2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081035

Entity Name: CAMPBELL DRIVE PETROLEUM DEVELOPERS, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12305 SOUTH DIXIE HWY
MIAMI, FL 33156

2200 S DIXIE HWY
SUITE 601

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

12305 SOUTH DIXIE HWY
MIAMI, FL 33156

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133

FEI Number: 05-0626964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORMAN, LEONARD H FONTECILLA, DANIELA
9100 S DADELAND BLVD 2200 S DIXIE HWY
1010 SUITE 601
MIAMI, FL 33156 US MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIELA FONTECILLA 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FONTECILLA, CARLOS
Address: 2200 SOUTH DIXIE HWY #601

City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARLOS FONTECILLA MGR 04/27/2010