2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032931

Entity Name: K3 PETROLEUM, LLC

FILED Apr 30, 2010 Secretary of State

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

6630 SW 70 LANE

SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6630 SW 70 LANE

SOUTH MIAMI, FL 33143 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KATZ, RICHARD L 6630 SW 70 LANE

SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KATZ, RICHARD L

 Address:
 6630 SW 70 LANE

 City-St-Zip:
 SOUTH MIAMI, FL
 33143

Title: MGRM

 Name:
 KATZ, BENNETT C

 Address:
 401 SOMMERS STREET

 City-St-Zip:
 STEVENS POINT, WI 54481

Title: MGRM
Name: KATZ, PAUL H
Address: 3278 APRIL LANE

City-St-Zip: STEVENS POINT, WI 54481

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: R L KATZ MGRM 04/30/2010