2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044484

Entity Name: B & T PETROLEUM L.L.C.

FILED Jul 03, 2008 Secretary of State

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

1100 HIGHWAY 17/92 NORTH HAINS CITY, FL 33844 1100 HIGHWAY 17/92 NORTH HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

2705 BARTLET DRIVE KISSIMMEE, FL 34741

FEI Number: 14-1964369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BILLA, BAKE BILLA, BAKI

2705 BARTLET DR 2705 BARTLET DR

KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 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: BAKI BILLA 07/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAHMAN, BADAL
 Name:

 Address:
 2705 BARTLET DRIVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BILLA, BAKE
 Name:
 BILLA, BAKI

 Address:
 2705 BARTLET DR
 Address:
 2705 BARTLET DR

 City-St-Zip:
 KISSIMMEE, FL 34741 US
 City-St-Zip:
 KISSIMMEE, FL 34741 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAZI, MD A
 Name:

 Address:
 4331 45TH ST
 Address:

 City-St-Zip:
 SUNNYSIDE, NY 11104
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: BAKI BILLA MGRM 07/03/2008