2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045443

Entity Name: PETROLEUM EQUIPMENT INSTALLERS, LLC

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9519 E. MARTIN LUTHER KING JR. BLVD. SUITE 100 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

9519 E. MARTIN LUTHER KING JR. BLVD. 205 SO. HOOVER BLVD. SUITE 100 SUITE 101 TAMPA, FL 33609 TAMPA, FL 33610

FEI Number: 20-4815069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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:

ZECAS, LLC 9519 E. MARTIN LUTHER KING JR. BLVD. SUITE 100 TAMPA, FL 33610 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: ADDITIONS/CHANGES:

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

Name: ZECAS, LLC, Name: Address: 9519 E. MARTIN LUTHER KING JR. BLVD., #100 Address: City-St-Zip: TAMPA, FL 33610 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: ZECAS, LLC **MGRM** 07/07/2008