

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045443

FILED
Apr 15, 2009
Secretary of State

Entity Name: PETROLEUM EQUIPMENT INSTALLERS, LLC

Current Principal Place of Business:

9519 E. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

9519 E. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL 33610

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZECAS, LLC
9519 E. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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 () Delete
Name: ZECAS, LLC
Address: 9519 E. MARTIN LUTHER KING JR. BLVD., #100
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date