

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062641

FILED
Feb 17, 2010
Secretary of State

Entity Name: BANANA RIVER PETRO, LLC

Current Principal Place of Business:

402 HIGHPOINT DRIVE
SUITE 201
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

402 HIGHPOINT DRIVE
SUITE 201
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 20-5630326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M ESQ
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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
Name: SHAH, RAJENDRA
Address: 402 HIGHPOINT DR., SUITE 201
City-St-Zip: COCOA, FL 32926 US

Title: MGRM
Name: SHAH, DIKESH
Address: 402 HIGHPOINT DR., SUITE 201
City-St-Zip: COCOA, FL 32926 US

Title: MGR
Name: PATEL, ATUL
Address: 1581 STAFFORD AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: PATEL, BHUPENDRA
Address: 6 GIANNA DRIVE
City-St-Zip: SAUGUS, MA 01906

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 Statutes.

SIGNATURE: JIM FERULLO

MGR

02/17/2010

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