

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071034

Entity Name: CLEARWATER PETROLEUM LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1285 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

14101 LINCOLNSHIRE CT
TAMPA, FL 33626

New Mailing Address:

FEI Number: 77-0663541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOJA, ANWAR
14101 LINCOLNSHIRE CT
TAMPA, FL 33626 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: MGR
Name: KHOJA, ANWAR A
Address: 14101 LINCOLNSHIRE CT
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: CHOUDHRY, MAHMUD
Address: 1285 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755

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: ANWAR KHOJA

MGR

02/20/2011

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