

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024926

FILED
Feb 04, 2008
Secretary of State

Entity Name: PETRO CONSTRUCTION GROUP LLC

Current Principal Place of Business:

2785 BAYSIDE DR SOUTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

2785 BAYSIDE DR SOUTH
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 75-3233167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRO, ALEX JR
2785 BAYSIDE DR SOUTH
ST PETERSBURG, FL 33705 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 () Delete
Name: PETRO, ALEX JR
Address: 2785 BAYSIDE DR SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: OLSON, JOHN A
Address: 5195 67 WAY NORTH
City-St-Zip: ST PETERSBURG, FL 33709

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: ALEX PETRO JR

MGR

02/04/2008

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