

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000028002

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** INDIAN HARBOUR PETRO, LLC

**Current Principal Place of Business:**

402 HIGH POINT DRIVE  
COCOA, FL 32926 US

**New Principal Place of Business:**

402 HIGH POINT DRIVE  
SUITE 201  
COCOA, FL 32926 US

**Current Mailing Address:**

402 HIGH POINT DRIVE  
COCOA, FL 32926 US

**New Mailing Address:**

402 HIGH POINT DRIVE  
SUITE 201  
COCOA, FL 32926 US

**FEI Number:** 20-8670309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHAH, RAJENDRA R  
402 HIGH POINT DRIVE  
SUITE 201  
COCOA, FL 32926 US

**Name and Address of New Registered Agent:**

SHAH, RAJENDRA R  
402 HIGH POINT DRIVE  
SUITE 201  
COCOA, FL 32926 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:

02/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHAH, RAJENDRA R  
Address: 402 HIGH POINT DRIVE, SUITE 201  
City-St-Zip: COCOA, FL 32926 US

Title: MGRM  
Name: SHAH, SUNIL  
Address: 158 BLANDING BLVD  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM  
Name: MEHTA, NIKUNJ  
Address: 600 CLEARLAKE ROAD  
City-St-Zip: COCOA, FL 32922 US

Title: MGRM  
Name: SHAH, DIKESH  
Address: 2981 ERICUSA LANE  
City-St-Zip: MELBOURNE, FL 32903 US

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