

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028002

FILED
Apr 23, 2011
Secretary of State

Entity Name: INDIAN HARBOUR PETRO, LLC

Current Principal Place of Business:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926 US

New Principal Place of Business:

1904 S PATRICK DR
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926 US

New Mailing Address:

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:

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 R
Address: 740 NICKLAUS DR
City-St-Zip: MELBOURNE, FL 32940 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: RAJENDRA SHAH

MGRM

04/23/2011

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