

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049261

FILED
Apr 30, 2009
Secretary of State

Entity Name: PUMP-N-GO PETROLEUM, LLC.

Current Principal Place of Business:

9660 STATE ROAD 82
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

8673 LITTLETON ROAD
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 20-8944690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, MUNAF
3941 SW 144 TER
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RASHID, MUNAF
17 SE 20TH PL
CAPE CORAL, FL 33990 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: MUNAF RASHID

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASHID, MUNAF
Address: 3941 SW 144 TER
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: RASHID, ROXANE
Address: 3941 SW 144 TER
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RASHID, MUNAF
Address: 17 SE 20TH PL
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM (X) Change () Addition
Name: RASHID, ROXANE
Address: 17 SE 20TH PL
City-St-Zip: CAPE CORAL, FL 33990

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: ROXANE RASHID

MGMR

04/30/2009

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