2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075446

Entity Name: HKA PETROLEUM LLC

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8133 BRINEGAR CIR. TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

8133 BRINEGAR CIR. TAMPA, FL 33647

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 PATEL, KIRIT

 Address:
 8133 BRINEGAR CIR.

 City-St-Zip:
 TAMPA, FL 33647

Title: S

Name: PATEL, GOVINDBHAI Address: 8133 BRINEGAR CIR. City-St-Zip: TAMPA, FL 33647

Title: T

 Name:
 PATEL, HETAL

 Address:
 8133 BRINEGAR CIR.

 City-St-Zip:
 TAMPA, FL 33647

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 Statues.

SIGNATURE: KIRIT PATEL MG 04/11/2010