2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105937

Entity Name: KARS PETRO DISTRIBUTORS, LLC

FILED Feb 17, 2010 Secretary of State

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

402 HIGHPOINT DRIVE, 402 HIGHPOINT DRIVE SUITE 201 SUITE 201

COCOA, FL 32926 US COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

 402 HIGHPOINT DRIVE,
 402 HIGHPOINT DRIVE

 SUITE 201
 SUITE 201

 COCOA, FL 32926
 US

 COCOA, FL 32926
 US

FEI Number: 26-1264350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAH, RAJENDRA 402 HIGHPOINT 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAH, RAJENDRA

Address: 402 HIGHPOINT DRIVE, SUITE 201

City-St-Zip: COCOA, FL 32926 US

Title: MGRM Name: SHAH, KANAN

Address: 402 HIGHPOINT DRIVE, SUITE 201

City-St-Zip: COCOA, FL 32926 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 Statues.

SIGNATURE: JIM FERULLO MGR 02/17/2010