## 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000125372

**Entity Name:** PALMETTO PETRO LLC

FILED Aug 08, 2008 Secretary of State

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

1275 OCEANSHORE BLVD 920 10TH AVE W

PALMETTO, FL 34221 US

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

1275 OCEANSHORE BLVD 920 10TH AVE W

P3 PALMETTO, FL 34221 US

ORMOND BEACH, FL 32176 US

FEI Number: 26-3135392 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:

WILLIAMS, JONATHAN R

149 S. RIDGEWOOD AVE

SUITE 100

DAVILLA, LUIS

911 N MAIN STREET

SUITE 5

DAYTONA BEACH, FL 32114 US KISSIMMEE, FL 34744 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: LUIS DAVILLA 08/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: KAMDAR, NEERAJ R Name: PILLAI, RADHA
Address: 1275 OCEANSHORE BLVD, P3 Address: 920 10TH AVE W

City-St-Zip: ORMOND BEACH, FL 32176 US City-St-Zip: PALMETTO, FL 34221 US

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: RADHA PILLAI MGR 08/08/2008