

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 08, 2008
Secretary of State**

DOCUMENT# L07000125372

Entity Name: PALMETTO PETRO LLC

Current Principal Place of Business:

1275 OCEANSHORE BLVD
P3
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

920 10TH AVE W
PALMETTO, FL 34221 US

Current Mailing Address:

1275 OCEANSHORE BLVD
P3
ORMOND BEACH, FL 32176 US

New Mailing Address:

920 10TH AVE W
PALMETTO, FL 34221 US

FEI Number: 26-3135392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JONATHAN R
149 S. RIDGEWOOD AVE
SUITE 100
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DAVILLA, LUIS
911 N MAIN STREET
SUITE 5
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:

Title: MGR () Delete
Name: KAMDAR, NEERAJ R
Address: 1275 OCEANSHORE BLVD, P3
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PILLAI, RADHA
Address: 920 10TH AVE W
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

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