

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 18, 2008
Secretary of State**

DOCUMENT# L07000125372

Entity Name: PALMETTO PETRO LLC

Current Principal Place of Business:

920 10TH AVE W
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

920 10TH AVE W
PALMETTO, FL 34221 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DAVILLA, LUIS
911 N MAIN STREET
SUITE 5
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

WILLIAMS, JONATHAN
149 S RIDGEWOOD AVE
SUITE 100
DAYTONA BEACH, FL 32114 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: JONATHAN WILLIAMS 08/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PILLAI, RADHA
Address: 920 10TH AVE W
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHEW, ANSU
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: ANSU MATHEW MGR 08/18/2008

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