2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125372

Entity Name: PALMETTO PETRO LLC

FILED Mar 01, 2009 Secretary of State

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

920 10TH AVE W

PALMETTO, FL 34221 US

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

POPE, JOSHUA 150 MAGNOLIA AVE 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: JOSHUA POPE 03/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MATHEW, ANSU
 Name:
 CHACKO, **PLATY** (AUTTY)

 Address:
 920 10TH AVE W
 Address:
 5361 EMERINGTON CRESCENT

 City-St-Zip:
 PALMETTO, FL 34221 US
 City-St-Zip:
 ORLANDO, FL 32819 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: ALEYKUTTY CHACKO MGR 03/01/2009