

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# L08000003394

Entity Name: S & B PETROLEUM, LLC

Current Principal Place of Business:

3202 SOUTH ANDREWS AVENUE
STE 201
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD
STE 604
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-0465204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: SADOWSKI, SCOTT
Address: 3202 SOUTH ANDREWS AVENUE SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33316

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 Statutes.

SIGNATURE: SCOTT SADOWSKI MGRM 04/29/2011

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