

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019486

FILED
Aug 15, 2009
Secretary of State

Entity Name: PETROLEUM TECHNICAL SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

1245 SOUTH POWERLINE ROAD, UNIT 282
POMPANO BEACH, FL 33069

New Principal Place of Business:

9553 HARDING AVENUE
307
SURFSIDE, FL 33154

Current Mailing Address:

1245 SOUTH POWERLINE ROAD, UNIT 282
POMPANO BEACH, FL 33069

New Mailing Address:

9553 HARDING AVENUE
307
SURFSIDE, FL 33154

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRAUN, FREDERICK C
950 NORTH FEDERAL HIGHWAY, STE 100
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

EDWARDS, DEIGHTON
9553 HARDING AVENUE
307
SURFSIDE, FL 33154 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: DEIGHTON EDWARDS

08/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDWARDS, DEIGHTON
Address: 1245 SOUTH POWERLINE ROAD, UNIT 282
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: EDWARDS, DEREK
Address: 16 FIELDSTONE DRIVE, UNIT 364
City-St-Zip: HARTSDALE, NY 10530

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEIGHTON EDWARDS

MGR

08/15/2009

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