

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025904

FILED
May 01, 2012
Secretary of State

Entity Name: BALTIC OIL INVESTMENTS LLC

Current Principal Place of Business:

3838 TAMiami TRAIL N. SUITE 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1495 MAYFIELD HWY.
BENTON, KY 42025

New Mailing Address:

P.O. BOX 577
FLORA, IL 62839

FEI Number: 26-2175336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: POWLESS, JOEL
Address: P.O. BOX 577
City-St-Zip: FLORA, IL 62839

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: JOEL POWLESS

MGR

05/01/2012

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