

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038930

FILED
Apr 10, 2009
Secretary of State

Entity Name: COCOA PETRO, LLC

Current Principal Place of Business:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 42-1761443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926 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 () Delete
Name: SHAH, RAJENDRA R
Address: 402 HIGH POINT DRIVE-201
City-St-Zip: COCOA, FL 32926

Title: MGRM () Delete
Name: PATEL, ATUL
Address: 402 HIGH POINT DRIVE-201
City-St-Zip: COCOA, FL 32926

Title: MGRM () Delete
Name: SHAH, DIKESH
Address: 402 HIGH POINT DRIVE-201
City-St-Zip: COCOA, FL 32926

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: PATEL, BHUPENDRA
Address: 6 GIANNA DRIVE
City-St-Zip: SAUGAS, MA 01906

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: RAJENDRA R SHAH

MGR

04/10/2009

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