

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041554

FILED
Apr 15, 2009
Secretary of State

Entity Name: PETRO STAR INVESTMENTS, LLC

Current Principal Place of Business:

402 HIGHPOINT DRIVE
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

402 HIGHPOINT DRIVE
COCOA, FL 32926

New Mailing Address:

FEI Number: 26-2505243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SHAILESH
402 HIGHPOINT DRIVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SHAH, RAJENDRA
402 HIGHPOINT DRIVE
SUITE 201
COCOA, FL 32926 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: RAJENDRA R SHAH

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHAH, RAJENDRA R
Address: 402 HIGH POINT DR. SUITE 201
City-St-Zip: COCOA, FL 32926

Title: MGR () Change (X) Addition
Name: SHAH, SHAILESH
Address: 1211 PINETREE DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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

04/15/2009

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