

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046805

FILED
Apr 28, 2010
Secretary of State

Entity Name: PHOENIX PETROLEUM FLORIDA LLC

Current Principal Place of Business:

1920 ALBANY HIGHWAY
DAWSON, GA 39842

New Principal Place of Business:

Current Mailing Address:

4567 131ST AVENUE N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-8647713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASOODZADEHGAN, ATAOLLAH
4567 131ST AVENUE N
CLEARWATER, FL 33762 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: GAY, JOHN L
Address: 4567 131ST AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: MASOODZADEHGAN, ATAOLLAH
Address: 1920 ALBANY HIGHWAY
City-St-Zip: DAWSON, GA 39842

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: ATAOLLAH MASOODZADEHGAN

MGRM

04/28/2010

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