

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059415

Entity Name: AM PETROLEUM USA LLC

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

300 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

300 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN WILLIAMS PA
149 SOUTH RIDGEWOOD AVE
100
DAYTONA BEACH, FL FL US

Name and Address of New Registered Agent:

POPE, JOSHUA
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32819 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: JOSHUA POPE

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHEW, ANSU
Address: 300 N RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHACKO, ALEYKUTTY
Address: 5361 EMERINGTON CRESCENT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Change (X) Addition
Name: CHACKO, DIANA
Address: 5361 EMERINGTON CRESCENT
City-St-Zip: ORLANDO, FL 32819 US

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: ALEYKUTTY CHACKO

MGR

03/01/2009

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