

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000059415

FILED
Apr 27, 2009
Secretary of State**Entity Name:** AM PETROLEUM USA LLC**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:****Name and Address of New Registered Agent:**KURIAN, CHACKO M
5831 EMERINGTON CRESCENT
ORLANDO, 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: CHACKO KURIAN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: CHACKO, ALEYKUTTY
Address: 5361 EMERINGTON CRESCENT
City-St-Zip: ORLANDO, FL 32819 USTitle: MGR () Delete
Name: CHACKO, DIANA
Address: 5361 EMERINGTON CRESCENT
City-St-Zip: ORLANDO, FL 32819 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/27/2009

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