

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068973

Entity Name: LESSPETROLEUM LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

12785 SOUTHWEST 64TH COURT
MIAMI, FL 33156

New Principal Place of Business:

7050 SW 86TH AVE
MIAMI, FL 33143

Current Mailing Address:

12785 SOUTHWEST 64TH COURT
MIAMI, FL 33156

New Mailing Address:

7050 SW 86TH AVE
MIAMI, FL 33143

FEI Number: 26-3022741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOOD, DARDEN G MR.
7050 SW 86TH AVE
MIAMI, FL 33143 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: DARDEN HOOD

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOOD, DARDEN G
Address: 7050 SW 86TH AVENUE
City-St-Zip: MIAMI, FL 33143

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: DARDEN HOOD

MGRM

02/15/2009

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