2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106865

City-St-Zip:

CORAL GABLES, FL 33134

Entity Name: FLORIDIAN PETROLEUM DISTRIBUTORS, LLC

FILED Apr 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12390 SW 82 AVENUE PINECREST, FL 33156 **Current Mailing Address: New Mailing Address:** 12390 SW 82 AVENUE PINECREST, FL 33156 FEI Number: 80-0312288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACHADO, JOSE L 8500 SW 8 STREET SUITE 238 MIAMI, FL 33144 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SANDS, WARREN Name: Name: Address: 12390 SW 82 AVENUE Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BARRETO, RODNEY Name: Address: 235 CATALONIA AVENUE 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: WARREN SANDS PRES 04/01/2009