

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110259

FILED
Feb 17, 2010
Secretary of State

Entity Name: PORT ORANGE PETRO, LLC

Current Principal Place of Business:

4802 SOLITARY DRIVE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

4802 SOLITARY DRIVE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 38-3793572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAH, NILESH
4802 SOLITARY DRIVE
ROCKLEDGE, FL 32955 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: SHAH, NILESH
Address: 4802 SOLITARY DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM
Name: SHAH, SUNIL
Address: 10064 DEERCREEK CLUB RD E
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM
Name: CHAND, PRAKASH
Address: 2406 BANCROFT BLVD
City-St-Zip: ORLANDO, FL 32833 US

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: NILESH SHAH

MGRM

02/17/2010

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