

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111254

FILED
Feb 10, 2009
Secretary of State

Entity Name: CERNIX BELVEDERE PETRO, LLC

Current Principal Place of Business:

3004 HARTRIDGE TERRACE
WELLINGTON, FL 33467

New Principal Place of Business:

1705 BLEVEDERE RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

3004 HARTRIDGE TERRACE
WELLINGTON, FL 33467

New Mailing Address:

3004 HARTRIDGE TERRACE
WELLINGTON, FL 33414

FEI Number: 26-3811019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: HAIDAR, FAISAL
Address: 3004 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAIDAR, FAISAL
Address: 3004 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: FAISAL HAIDAR

MGRM

02/10/2009

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