

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112129

FILED
Apr 28, 2009
Secretary of State

Entity Name: INTERNATIONAL PETROLEUM INVESTMENTS LLC

Current Principal Place of Business:

212 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Principal Place of Business:

264 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

Current Mailing Address:

212 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Mailing Address:

264 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

FEI Number: 26-4010551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, DAVID E P.A.
212 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

HAMMER, DAVID E P.A.
264 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVID, HAMMER E P.A.
Address: 212 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVID, HAMMER E P.A.
Address: 264 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548

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: DAVID E. HAMMER, P.A.

RA

04/28/2009

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