

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113027

FILED
Jun 10, 2010
Secretary of State

Entity Name: INTERNATIONAL PETROLEUM OF WEST PALM BEACH LLC

Current Principal Place of Business:

264 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

264 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-4010623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL PETROLEUM LLC
264 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 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: MGR
Name: INTERNATIONAL PETROLEUM LLC
Address: 264 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548

Title: MGR
Name: WIBERG, JAMES P
Address: 264 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548

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: JAMES P WIBERG

DIR

06/10/2010

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