

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113038

FILED
Jun 10, 2010
Secretary of State

Entity Name: INTERNATIONAL PETROLEUM OF HOLLYWOOD LLC

Current Principal Place of Business:

264 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Principal Place of Business:

262 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

Current Mailing Address:

264 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-4010879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHLEDER, SCOTT J
264 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

WIBERG, JAMES P
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: JAMES P WIBERG

06/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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06/10/2010

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