

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113038

FILED
Mar 30, 2011
Secretary of State

Entity Name: INTERNATIONAL PETROLEUM OF HOLLYWOOD LLC*****

Current Principal Place of Business:

262 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

264 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Mailing Address:

262 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

FEI Number: 26-4010879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIBERG, JAMES P
264 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

WIBERG, JAMES P
262 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:

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: WIBERG, JAMES P
Address: 262 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

03/30/2011

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