

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000099

FILED
Jan 06, 2011
Secretary of State

Entity Name: KEY LARGO PETROLEUM, LLC

Current Principal Place of Business:

2200 S. DIXIE HWY
SUITE 601
MIAMI, FL 33133

New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD
SUITE 510
HALLANDALE, FL 33009

Current Mailing Address:

2200 S. DIXIE HWY
SUITE 601
MIAMI, FL 33133

New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD
SUITE 510
HALLANDALE, FL 33009

FEI Number: 27-3364728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAZANT, LARRY S
1920 E. HALLANDALE BEACH BLVD.
STE. 510
HALLANDALE, FL 33009 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: SAZANT, LARRY S
Address: 1920 E. HALLANDALE BEACH BLVD, SUITE 510
City-St-Zip: HALLANDALE, FL 33009

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: LARRY S SAZANT

MGR

01/06/2011

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