2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009197

Entity Name: H2R PETRO, LLC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 HIGHPOINT DR 701 S PARK AVE

SUITE 201 TITUSVILLE, FL 32780 US COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

402 HIGHPOINT DR SUITE 201

COCOA, FL 32926 US

FEI Number: 30-0529671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, RAJENDRA 402 HIGHPOINT DR SUITE 201 COCOA, FL 32926 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAH, RAJENDRA Address: 740 NICKLAUS DR

City-St-Zip: MELBOURNE, FL 32940 US

 Title:
 MGRM

 Name:
 PATEL, HITESH

 Address:
 355 KNOX MCRAE DR

 City-St-Zip:
 TITUSVILLE, FL 32780 US

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 Statues.

SIGNATURE: RAJENDRA SHAH MGRM 04/23/2011