2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015130

Entity Name: PALM BAY PETRO, LLC

FILED Feb 18, 2010 Secretary of State

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

577 BARNES BLVD MURRELL BARNES BUILDING UNIT #100 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

577 BARNES BLVD MURRELL BARNES BUILDING UNIT #100 ROCKLEDGE, FL 32955 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PATEL, SANDEEP PATEL, KUMUD 577 BARNES BLVD 577 BARNES BLVD MURRELL BARNES BUILDING UNIT #100 MURRELL BARNES BUILDING UNIT #100

ROCKLEDGE, FL, FL 32955 US ROCKLEDGE, FL 32955 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: PATELSANDEEP 02/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name:

PATEL, KUMUD

Address: 577 BARNES BLVD UNIT #100 City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM

Name: SHAH, SHRADDHA Address: 4802SOLITARYDR

City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM SHAH, MITA Name:

577 BARNES BLVD UNIT #100 Address: City-St-Zip: ROCKLEDGE, FL 32955 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: PATEL SANDEEP **MGRM** 02/18/2010