

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015978

Entity Name: RAN PETRO, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

402 HIGHPOINT DRIVE
201
COCOA, FL 32926

New Principal Place of Business:

402 HIGHPOINT DRIVE
SUITE 201
COCOA, FL 32926

Current Mailing Address:

402 HIGHPOINT DRIVE
201
COCOA, FL 32926

New Mailing Address:

402 HIGHPOINT DRIVE
SUITE 201
COCOA, FL 32926

FEI Number: 26-4296708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA
402 HIGHPOINT DRIVE
201
COCOA, FL FL US

Name and Address of New Registered Agent:

SHAH, RAJENDRA
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL FL 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAH, RAJENDRA
Address: 402 HIGHPOINT DRIVE STE 201
City-St-Zip: COCOA, FL 32926

Title: MGR
Name: PATEL, ATUL
Address: 1581 STAFFORD AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: SHAH, NILESH
Address: 4802 SOLITARY DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: JIM FERULLO

MGR

02/17/2010

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