## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021240

Entity Name: GIANT INTERNATIONAL PETROLEUM, LLC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1806 N. FRANKLIN STREET TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1806 N. FRANKLIN STREET TAMPA, FL 33602

FEI Number: 26-4361811 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:

ALI, BASEM I 1806 N. FRANKLIN STREET TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

itle: MGR

 Name:
 ALI, BASEM I

 Address:
 1806 N FRANKLIN ST

 City-St-Zip:
 TAMPA, FL 33602

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: BASEM ALI MGR 03/09/2010