

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027707

Entity Name: FLAMINGO PETROL, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

11515 BONITA BEACH ROAD SE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11555 BONITA BEACH ROAD SE
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 110308
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-4503348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITKENHEAD, WM, N.
11515 BONITA BEACH ROAD SE
BONITA BEACH ROAD SE, FL 34135 US

Name and Address of New Registered Agent:

AITKENHEAD, WM, N.
11555 BONITA BEACH ROAD SE
BONITA BEACH ROAD SE, FL 34135 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: WM N AITKENHEAD

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AITKENHEAD, WM. N.
Address: 11555 BONITA BEACH ROAD SE
City-St-Zip: BONITA SPRINGS, FL 34135

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: WM N AITKENHEAD

MGRM

01/05/2010

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