2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043698

Entity Name: WALDO PETRO MART, LLC

FILED Apr 01, 2010 Secretary of State

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

402 HIGHPOINT DR 402 HIGHPOINT DRIVE 101 SUITE 101

101 SUITE 101 COCOA, FL 32926 US COCOA, FL 32926

Current Mailing Address: New Mailing Address:

402 HIGHPOINT DR 402 HIGHPOINT DRIVE 101 SUITE 101 COCOA, FL 32926 US COCOA, FL 32926 US

FEI Number: 26-4824030 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, SUMMIT

402 HIGHPOINT DR

101

COCOA, FL FL US

SOILEAU, JOHN
3490 N US HIGHWAY 1
COCOA, FL 32926 U

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: JOHN SOILEAU 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHAH, SUMMIT

Address: 402 HIGH POINT DRIVE, STE 101

City-St-Zip: COCOA, FL 32926 US

Title: MGR

Name: SUNSHINE PETRO INC Address: 402 HIGHPOINT DRIVE. STE 101

City-St-Zip: COCOA, FL 32926 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: SUMMIT SHAH MGR 04/01/2010