2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056678

Entity Name: DNT PETROLEUM II LLC

FILED Apr 25, 2011 Secretary of State

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

264 CRYSTAL GROVE BLVD 28461 US HIGHWAY 19 N LUTZ, FL 33549 CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

264 CRYSTAL GROVE BLVD 28461 US HIGHWAY 19 N LUTZ, FL 33549 CLEARWATER, FL 33761 US US

FEI Number: 27-0934187 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:

DAVID E. HAMMER, P.A GAYLOR, THOMAS W 264 CRYSTAL GROVE BLVD 2849 PAĎDOCK DRIVE LUTZ, FL 33548 PALM HARBOR, FL 34684 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: THOMAS W GAYLOR 04/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PETERS, MICHAEL J Name: Address: 3013 GEIGER CT City-St-Zip: CLEARWATER, FL 33761 US

Title: SEC

Name: PETERS, TAMMY J Address: 3013 GEIGER CT

City-St-Zip: CLEARWATER, FL 33761 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: MICHAEL J PETERS **MGR** 04/25/2011