

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092388

FILED
Apr 12, 2010
Secretary of State

Entity Name: CONDOR PETROLEUM, LLC

Current Principal Place of Business:

533 VERSAILLES DRIVE
SUITE 100
MAITLAND, FL 32751 US

New Principal Place of Business:

3120 N. COURTENAY PKWY
MERRITT ISL., FL 32953 US

Current Mailing Address:

533 VERSAILLES DRIVE
SUITE 100
MAITLAND, FL 32751 US

New Mailing Address:

3120 N. COURTENAY PKWY
MERRITT ISL., FL 32953 US

FEI Number: 80-0484302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DRIVE
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CONDOR, HENRY
Address: 3120 N. COURTENAY PKWY.
City-St-Zip: MERRITT ISL., FL 32953 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 Statutes.

SIGNATURE: H. CONDOR

MGRM

04/12/2010

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