2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094847

Entity Name: PATEL PETROLEUM 1 LLC

FILED Apr 30, 2010 Secretary of State

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

808 HWY 90 WEST CRESTVIEW, FL 32563

Current Mailing Address: New Mailing Address:

808 HWY 90 WEST CRESTVIEW, FL 32563

FEI Number: 27-1041197 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:

PATEL, CHIRAG 808 HWY 90 WEST CRESTVIEW, FL 32563

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:

Title: MGMR

Name: PATEL, ASHOK
Address: 1332 DEERPATH RD.
City-St-Zip: CHIPLEY, FL 32428

Title: MGMR

Name: PATEL, JAYESH

Address: 1675 RACHELS RIDGE RLOOP

City-St-Zip: OCOEE, FL 34761

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: ASHOK PATEL MGMR 04/30/2010