

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104051

Entity Name: RITZ PETROLEUM, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

9006 WENDY LANE WEST
WEST PALM BEACH, FL 33411

New Principal Place of Business:

6447 LAKE WORTH RD
LAKE WORTH, FL 33463

Current Mailing Address:

9006 WENDY LANE WEST
WEST PALM BEACH, FL 33411

New Mailing Address:

6447 LAKE WORTH RD
LAKE WORTH, FL 33463

FEI Number: 27-1203877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDRY, SHAHID
9006 WENDY LANE WEST
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CHAUDRY, SHAHID
6447 LAKE WORTH RD
LAKE WORTH, FL 33463 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAUDRY, SHAHID
Address: 6447 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: CHAUDRY, JODI
Address: 9006 WENDY LANE WEST
City-St-Zip: WEST PALM BEACH, FL 33431

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: SHAHID CHAUDRY

MGMR

04/20/2012

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