

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123522

FILED
Apr 21, 2011
Secretary of State

Entity Name: RELIANCE PETROLEUM DISTRIBUTORS, LLC

Current Principal Place of Business:

3501 S.W. CORPORATE PKWY.
PALM CITY, FL 349908150

New Principal Place of Business:

3501 S.W. CORPORATE PKWY.
PALM CITY, FL 349908150 US

Current Mailing Address:

3501 S.W. CORPORATE PKWY.
PALM CITY, FL 349908150

New Mailing Address:

3501 S.W. CORPORATE PKWY.
PALM CITY, FL 349908150 US

FEI Number: 65-0681571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: MGR
Name: DONNINI, GERALD J
Address: 6502 WOODLAKE ROAD
City-St-Zip: JUPITER, FL 334582447 US

Title: MGR
Name: DONNINI, JAMES T
Address: 11866 KESWICK WAY
City-St-Zip: WEST PALM BEACH, FL 334121608 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: GERALD J. DONNINI

MGR

04/21/2011

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