

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048232

FILED
Apr 29, 2012
Secretary of State

Entity Name: GLOBAL PETROLEUM ENERGY CONSULTANTS, L.L.C.

Current Principal Place of Business:

4400 NORTH FEDERAL HWY
STE 200-A
BOCA RATON, FL 33431

New Principal Place of Business:

5051 45TH ROAD
LAKEWORTH, FL 33463

Current Mailing Address:

5051 45TH ROAD
GREENACRES, FL 33463

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POONAI, ANAND
5051 45TH ROAD
GREENACRES, FL 33463 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: POONAI, ANAND
Address: 5051 45TH ROAD
City-St-Zip: LAKEWORTH, FL 33463

Title: MGR
Name: HANSFORD, PAUL
Address: 5051 45TH ROAD
City-St-Zip: LAKEWORTH, FL 33463

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: ANAND POONAI

MGR

04/29/2012

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