2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053553

Entity Name: J&M PETROLEUM, LLC

FILED Feb 08, 2011 Secretary of State

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

4718 MANCHESTER LAKE DRIVE WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

4718 MANCHESTER LAKE DRIVE WELLINGTON, FL 33449

FEI Number: 27-2644788 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGR

Name: DIAMOND, ALAN

Address: 4718 MANCHESTER LAKE DRIVE City-St-Zip: WELLINGTON, FL 33449

Title: MGR

Name: DIAMOND, ELAINE

Address: 4718 MANCHESTER LAKE DRIVE City-St-Zip: WELLINGTON, FL 33449

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: ALAN DIAMOND MGR 02/08/2011