2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060547

Entity Name: FT. PIERCE PETROLEUM, LLC

FILED Jan 27, 2011 Secretary of State

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

7131 OKEECHOBEE ROAD FT. PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

11621 S.W. 101ST AVENUE MIAMI, FL 33176

FEI Number: 27-3797590 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:

PEQUENO, TOMAS PEQUENO, TOMAS TRUSTEE 11621 S.W. 101ST AVENUE MIAMI, FL 33176 US PEQUENO, TOMAS TRUSTEE 11621 S.W. 101ST AVENUE MIAMI, FL 33176 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: TOMAS PEQUENO 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEQUENO, TOMAS TRUSTEE Address: 11621 S.W. 101ST AVENUE

City-St-Zip: MIAMI, FL 33176

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: TOMAS PEQUENO MGR 01/27/2011