

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074318

Entity Name: PETRO PROPERTIES LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

940 CAPE MARCO DRIVE 1701
MARCO ISLAND, FL 34145

New Principal Place of Business:

940 CAPE MARCO DRIVE #1701
MARCO ISLAND, FL 34145

Current Mailing Address:

940 CAPE MARCO DRIVE 1701
MARCO ISLAND, FL 34145

New Mailing Address:

940 CAPE MARCO DRIVE #1701
MARCO ISLAND, FL 34145

FEI Number: 61-1619929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE SUITE 500
MARCO ISLAND, FL 34145 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: MGRM
Name: BURKHARDT, TERRANCE
Address: 940 CAPE MARCO DRIVE #1701
City-St-Zip: MARCO ISLAND, FL 34145

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: TERRANCE BURKHARDT

MGRM

02/14/2011

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