2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027450

Entity Name: PETRO KING INVESTMENT LLC

FILED Apr 27, 2012 Secretary of State

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

12019 WANDSWORTH DRIVE 9640 ULMERTON ROAD LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

12019 WANDSWORTH DRIVE 9640 ULMERTON ROAD TAMPA, FL 33626 US LARGO, FL 33771 US

FEI Number: 27-5369649 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:

GEORGE G PAPPAS PA 1822 NORTH BELCHER ROAD SUITE 200 CLEARWATER, FL 33765 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: MGRM

Name: CHANDRANI, SULEMAN
Address: 12019 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM

 Name:
 AGARWAL, PARVEEN K

 Address:
 5527 110TH AVENUE APT M205

 City-St-Zip:
 PINELLAS PARK, FL 33782 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 Statues.

SIGNATURE: SULEMAN CHANDRANI MGRM 04/27/2012