

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002927

FILED
Jan 06, 2010
Secretary of State

Entity Name: PALMDALE OIL COMPANY OF FORT PIERCE, L.L.C.

Current Principal Place of Business:

911 NORTH 2ND STREET
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

911 NORTH 2ND STREET
FT. PIERCE, FL 34950

New Mailing Address:

FEI Number: 65-0923035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, JERALD S ESQUIRE
515 NORTH FLAGLER DRIVE
SUITE 1800
WEST PALM BEACH, FL 33401 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: PRES
Name: CHEATHAM, LACHLAN
Address: 911 NORTH 2ND STREET
City-St-Zip: FT. PIERCE, FL 34990

Title: VP
Name: CHEATHAM, KENDALL
Address: 911 NORTH 2ND STREET
City-St-Zip: FT PIERCE, FL 34950

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: ROBERT A RESKIN

CFO

01/06/2010

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