

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000082

Entity Name: PETROLINK USA, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

19939 WEST 162ND STREET
OLATHE, KS 66062

New Principal Place of Business:

19937 WEST 162ND STREET
OLATHE, KS 66062

Current Mailing Address:

19939 WEST 162ND STREET
OLATHE, KS 66062

New Mailing Address:

19937 WEST 162ND STREET
OLATHE, KS 66062

FEI Number: 43-2092164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: WHIGHAM, JOHN C
Address: 19939 WEST 162ND STREET
City-St-Zip: OLATHE, KS 66062

Title: MGR () Delete
Name: HEMMINGSON, JOHN J
Address: 19939 WEST 162ND STREET
City-St-Zip: OLATHE, KS 66062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHIGHAM, JOHN C
Address: 19937 WEST 162ND STREET
City-St-Zip: OLATHE, KS 66062

Title: MGR (X) Change () Addition
Name: HEMMINGSON, JOHN J
Address: 19937 WEST 162ND STREET
City-St-Zip: OLATHE, KS 66062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRADY WEBB

CFO

03/02/2009

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