2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004178

Entity Name: PETROLIANCE LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1009 SCHIEFFELIN ROAD APEX, NC 27502	

Current Mailing Address:	**New Mailing Address:**
1009 SCHIEFFELIN ROAD APEX, NC 27502	

FEI Number: 20-5011717   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:　　　　　　　　　　**ADDITIONS/CHANGES:**

MANAGING MEMBERS/MANAGERS	ADDITIONS/CHANGES
Title: MGR ( ) Delete Name: WHITE, H. GLENN III Address: 1009 SCHIEFFELIN ROAD City-St-Zip: APEX, NC 27502	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGR ( ) Delete Name: MCCARTER, KEVIN Address: 739 N. STATE STREET City-St-Zip: ELGIN, IL 60123	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGR ( ) Delete Name: LANE, C. SCOTT Address: 2541 N.E. 4TH AVENUE City-St-Zip: POMPANO BEACH, FL 33064	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGR ( ) Delete Name: ULLMAN, KEN Address: 2846 EAST 37TH STREET City-St-Zip: CLEVELAND, OH 44115	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: C. SCOTT LANE   MGR   01/16/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date