

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004178

Entity Name: PETROLIANCE LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1009 SCHIEFFELIN ROAD
APEX, NC 27502

New Principal Place of Business:

Current Mailing Address:

1009 SCHIEFFELIN ROAD
APEX, NC 27502

New Mailing Address:

FEI Number: 20-5011717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: WHITE, H. GLENN III
Address: 1009 SCHIEFFELIN ROAD
City-St-Zip: APEX, NC 27502

Title: MGR
Name: MCCARTER, KEVIN
Address: 739 N. STATE STREET
City-St-Zip: ELGIN, IL 60123

Title: MGR
Name: LANE, C. SCOTT
Address: 2541 N.E. 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: ULLMAN, KEN
Address: 2846 EAST 37TH STREET
City-St-Zip: CLEVELAND, OH 44115

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: C. SCOTT LANE

MGR

01/05/2010

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