

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004178

FILED
Jan 06, 2011
Secretary of State

Entity Name: PETROLIANCE LLC

Current Principal Place of Business:

2451 NORTHEAST 4TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2451 NORTHEAST 4TH AVENUE
POMPANO BEACH, FL 33064

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

01/06/2011

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