

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004178

Entity Name: PETROLIANCE LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2451 NORTHEAST 4TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1000 NW 73RD ST
MIAMI, FL 33150

Current Mailing Address:

2451 NORTHEAST 4TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

1000 NW 73RD ST
MIAMI, FL 33150

FEI Number: 20-5011717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MCCARTER, KEVIN
Address: 739 N. STATE STREET
City-St-Zip: ELGIN, IL 60123

Title: MGR
Name: MCLEAN, BART
Address: 3050 PEACHTREE RD., NW, SUITE 550
City-St-Zip: ATLANTA, FL 30305

Title: MGR
Name: FEIDLER, MARK
Address: 3050 PEACHTREE RD., NW, SUITE 550
City-St-Zip: ATLANTA, FL 30305

Title: MGR
Name: LEACH, RYAN
Address: 3050 PEACHTREE RD., NW, SUITE 550
City-St-Zip: ATLANTA, FL 30305

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: KEVIN MCCARTER

MGR

01/10/2012

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