## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M07000001981

Entity Name: PETROFUSE ZP, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4224 LOUIS AVE 4224 LOUIS AVE

HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

4224 LOUIS AVE 4224 LOUIS AVE

HOLIDAY, FL 34691 US

FEI Number: 20-8704975 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: NECOECHEA, RAUL Name: NECOECHEA, RAUL,

Address: 4224 LOUIS AVE Address: 4224 LOUIS AVE HOLIDAY FL 34691

City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: HOLIDAY, FL 34691 US

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: RAUL NECOECHEZ MGR 03/31/2009