2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002618

Entity Name: PERRY BROTHERS AVIATION FUELS, LLC

FILED Jan 05, 2010 Secretary of State

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

302 EAST FURLOW STREET 125 US HWY 280 WEST AMERICUS, GA 31709 AMERICUS, GA 31719

Current Mailing Address: New Mailing Address:

P. O. BOX 469 AMERICUS, GA 31709

FEI Number: 20-8694826 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:

WETHERINGTON, WADE ESQ. 1010 N. FLORIDA AVENUE TAMPA, FL 33602 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:

Title: MR

 Name:
 PERRY, DAVID P

 Address:
 PO BOX 469

 City-St-Zip:
 AMERICUS, GA 31709

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 Statues.

SIGNATURE: DAVID P PERRY MR. 01/05/2010