

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PETROLIANCE PROPERTIES LLC

Current Principal Place of Business:

2451 N.E. 4TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2451 N.E. 4TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-2062385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLITT, MICHAEL
2451 N.E. 4TH AVE.
POMPANO BEACH, FL 33064 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 ST
City-St-Zip: ELGIN, IL 60123

Title: MGR
Name: ULLMAN, KEN
Address: 2846 E. 37TH ST.
City-St-Zip: CLEVELAND, OH 44115

Title: MGR
Name: WHITE, H. GLENN III
Address: 1009 SCHIEFFELIN RD
City-St-Zip: APEX, NC 27502

Title: MGR
Name: CROUCH, ROBERT
Address: 1009 SCHIEFFELIN RD
City-St-Zip: APEX, NC 27502

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: ROBERT CROUCH

MGR

01/06/2011

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