2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053932

Entity Name: SUN GAS MARKETING AND PETROLEUM, LLC

Current Principal Place of Business:
7191 N. STATE ROAD 7
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:
52 MARIA ROAD
WOODCLIFF LAKE, NJ 07677

New Mailing Address:
7191 N. STATE ROAD 7
PARKLAND, FL 33067

FEI Number: 42-1641487
FEI Number Applied For ( )
FEI Number Not Applicable ( )
Certificate of Status Desired ( )

Name and Address of Current Registered Agent:
VOGEL, JAY
6503 N. MILITARY TRAIL
4502
BOCA RATON, FL 33496 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/MEMBERS:

<table>
<thead>
<tr>
<th>Title</th>
<th>MGR ( ) Delete</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>VOGEL, JON</td>
</tr>
<tr>
<td>Address</td>
<td>52 MARIA ROAD</td>
</tr>
<tr>
<td>City-St-Zip</td>
<td>WOODCLIFF LAKE, NJ 07677 US</td>
</tr>
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ADDITIONS/CHANGES:

<table>
<thead>
<tr>
<th>Title</th>
<th>MGR (X) Change ( ) Addition</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>VOGEL, JON</td>
</tr>
<tr>
<td>Address</td>
<td>17020 BROOKWOOD DRIVE</td>
</tr>
<tr>
<td>City-St-Zip</td>
<td>BOCA RATON, FL 33067 US</td>
</tr>
</tbody>
</table>

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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  JON M. VOGEL
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date
03/28/2005 MGR