

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053932

FILED
Mar 28, 2005
Secretary of State

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

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/MEMBERS:

Title: MGR () Delete
Name: VOGEL, JON
Address: 52 MARIA ROAD
City-St-Zip: WOODCLIFF LAKE, NJ 07677 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOGEL, JON
Address: 17020 BROOKWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33067 US

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

MGR

03/28/2005

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