2007 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: 7191 N. STATE ROAD 7
PARKLAND, FL 33067

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

New Mailing Address: 7191 N. STATE ROAD 7
PARKLAND, FL 33073 US

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: VOGEL, JAY
7191 N. STATE ROAD 7
PARKLAND, FL 33073 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: JAY VOGEL 03/26/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: VOGEL, JON
Address: 7191 N. STATE ROAD 7
City-St-Zip: PARKLAND, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JON M. VOGEL 03/26/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date