2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071993

Entity Name: SOUTH FLORIDA PETROLEUM SERVICES LLC

FILED Mar 31, 2011 Secretary of State

US

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

101 SANSBURY'S WAY WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

C/O L.L. GWINN PO BOX 2438 BECKLEY, WV 25802

FEI Number: 20-3186214 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:

DEFREHN, JOHN A HATCHER, DANA L 101 SANSBURY'S WAY 101 SANSBURY'S WAY WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411

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: DANA L HATCHER 03/31/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SOUTH FLORIDA MATERIALS CORP. Name:

Address: 101 SANSBURY'S WAY City-St-Zip: WEST PALM BEACH, FL 33411

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: L.L. GWINN **MGR** 03/31/2011