

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068137

FILED
Jan 29, 2010
Secretary of State

Entity Name: UNITED PETROLEUM RETAIL, LLC

Current Principal Place of Business:

6555 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8707 FLOWERSONG COVE
BOYNTON BEACH, FL 33473

Current Mailing Address:

8707 FLOWERSONG COVE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 27-1785200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, GEORGE
8707 FLOWERSONG COVE
BOYNTON BEACH, FL 33473 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: MGRM
Name: DEEB, GEORGE
Address: 8707 FLOWERSONG COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: BERNAS, SHAWN
Address: 12706 82ND STREET N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR
Name: SALMAN, MICHAEL
Address: 8189 WATERLINE DR
City-St-Zip: BOYNTON BEACH, FL 33472

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: GEORGE DEEB

MGRM

01/29/2010

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