2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001669

Entity Name: EMPIRE PETROLEUM PARTNERS, LLC

Current Principal Place of Business:

8350 N CENTRAL EXPY SUITE M2185 DALLAS, TX 75206 FILED
Mar 20, 2019
Secretary of State
7095322839CC

Current Mailing Address:

8350 N CENTRAL EXPY SUITE M2185 DALLAS, TX 75206 US

FEI Number: 45-2540159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

SUITE M2185

Title MANAGER Title MANAGER

Name BARNES, RYAN Name BOOTH, TRAVIS

Address 8350 N CENTRAL EXPY Address 8350 N CENTRAL EXPY

SUITE M2185

City-State-Zip: DALLAS TX 75206 City-State-Zip: DALLAS TX 75206

Title MANAGER Title MANAGER

Name DEMATTEO, JOHN Name DEWBRE, ROCKY B.

Address 8350 N CENTRAL EXPY Address 8350 N CENTRAL EXPY

SUITE M2185 SUITE M2185

City-State-Zip: DALLAS TX 75206 City-State-Zip: DALLAS TX 75206

 Title
 MANAGER
 Title
 MANAGER

 Name
 GOLMAN, RICK
 Name
 HELLMAN, BOB

Address 8350 N CENTRAL EXPY Address 8350 N CENTRAL EXPY

SUITE M2185 SUITE M2185

City-State-Zip: DALLAS TX 75206 City-State-Zip: DALLAS TX 75206

Title MANAGER Title MANAGER
Name HELLMAN, ROBERT JR. Name POUND, LEO

Address 8350 N CENTRAL EXPY Address 8350 N CENTRAL EXPY

SUITE M2185 SUITE M2185

City-State-Zip: DALLAS TX 75206 City-State-Zip: DALLAS TX 75206

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRAVIS BOOTH MANAGER 03/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

TitleMANAGERTitleMANAGERNameSACHS, ANDREWNameSIMON, SAM

Address 8350 N CENTRAL EXPY Address 8350 N CENTRAL EXPY

SUITE M2185 SUITE M2185

City-State-Zip: DALLAS TX 75206 City-State-Zip: DALLAS TX 75206