

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001669

FILED
Apr 03, 2018
Secretary of State
CC6811510260

Entity Name: EMPIRE PETROLEUM PARTNERS, LLC

Current Principal Place of Business:

8350 N CENTRAL EXPY
SUITE M2185
DALLAS, TX 75206

Current Mailing Address:

8350 N CENTRAL EXPY
SUITE M2185
DALLAS, TX 75206 US

FEI Number: NOT APPLICABLE

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 :

Title: MANAGER
Name: DEMATTEO, JOHN
Address: 8350 N CENTRAL EXPY
SUITE M2185
City-State-Zip: DALLAS TX 75206

Title: MANAGER
Name: POUND, LEO
Address: 8350 N CENTRAL EXPY
SUITE M2185
City-State-Zip: DALLAS TX 75206

Title: MANAGER
Name: SIMON, SAM
Address: 8350 N CENTRAL EXPY
SUITE M2185
City-State-Zip: DALLAS TX 75206

Title: MANAGER
Name: GOLMAN, RICK
Address: 8350 N CENTRAL EXPY
SUITE M2185
City-State-Zip: DALLAS TX 75206

Title: MANAGER
Name: SACHS, ANDREW
Address: 8350 N CENTRAL EXPY
SUITE M2185
City-State-Zip: DALLAS TX 75206

Title: MANAGER
Name: BARNES, RYAN
Address: 8350 N CENTRAL EXPY
SUITE M2185
City-State-Zip: DALLAS TX 75206

Title: MANAGER
Name: HELLMAN, BOB
Address: 8350 N CENTRAL EXPY
SUITE M2185
City-State-Zip: DALLAS TX 75206

Title: MANAGER
Name: HEITHAUS, HENRY
Address: 8350 N CENTRAL EXPY
SUITE M2185
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: HENRY HEITHAUS

MANAGER

04/03/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER
Name HELLMAN, ROBERT JR.
Address 8350 N CENTRAL EXPY
 SUITE M2185
City-State-Zip: DALLAS TX 75206