

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001669

FILED
Apr 29, 2016
Secretary of State
CC3309623293

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: 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 :

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

Title MANAGER
Name DEMATTEO, JOHN
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 HEITHAUS, HENRY
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 HELLMAN, ROBERT JR.
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 SACHS, ANDREW
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

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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