

**2017 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**  
**Apr 04, 2017**  
**Secretary of State**  
**CC4746928417**

**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**

**04/04/2017**

\_\_\_\_\_  
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