

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019407

FILED
Feb 02, 2009
Secretary of State

Entity Name: SARGEANT PETROLEUM, LLC

Current Principal Place of Business:

ONE CITY CENTER
ONE NORTH FEDERAL HIGHWAY, SUITE 500
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE CITY CENTER
ONE NORTH FEDERAL HIGHWAY, SUITE 500
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 54-2068672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR, ESQ
1401 BRICKELL AVE.
SUITE 825
MIAMI, FL 33131 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: MGR () Delete
Name: KIRKEIDE, KEVN G
Address: ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN G. KIRKEIDE

MGR

02/02/2009

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