2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000019407

FILED
Oct 23, 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:

RAFFERTY, JR., WILLIAM L ESQ
1401 BRICKELL AVE.
SUITE 825
MIAMI, FL 33131 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: WILLIAM L. RAFFERTY, JR. 10/23/2009
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:	MGR (X) Change ( ) Addition
Name:	SARGEANT, III, HARRY
Address:	ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip:	BOCA RATON, FL 33432

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: HARRY SARGEANT, III MGR 10/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date