

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019407

FILED
Mar 28, 2011
Secretary of State

Entity Name: SARGEANT PETROLEUM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1 N FEDERAL HIGHWAY, STE 500
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

1 N FEDERAL HIGHWAY, STE 500
BOCA RATON, FL 33432

FEI Number: 54-2068672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, JR., WILLIAM L 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
Name: SARGEANT, III, HARRY
Address: 1 N FEDERAL HIGHWAY, STE 500
City-St-Zip: BOCA RATON, FL 33432

I hereby 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

MGR

03/28/2011

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