

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035904

**FILED**  
**Apr 16, 2009**  
**Secretary of State**

**Entity Name:** UNITED PETROLEUM RESOURCES, LLC

**Current Principal Place of Business:**

151 SE LAKESHORE DRIVE  
MADISON, FL 32340

**New Principal Place of Business:**

378 EAST BASE STREET  
SUITE 219  
MADISON, FL 32340

**Current Mailing Address:**

151 S E LAKESHORE DRIVE  
MADISON, FL 32340

**New Mailing Address:**

378 EAST BASE STREET  
SUITE 219  
MADISON, FL 32340

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVIS, JUSTIN  
151 S E LAKESHORE DRIVE  
MADISON, FL 32340    US

**Name and Address of New Registered Agent:**

DAVIS, JUSTIN  
378 EAST BASE STREET  
MADISON, FL 32340    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: \_\_\_\_\_ 04/16/2009  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      DAVIS, JAMES B IV  
Address:                      151 S E LAKESHORE DRIVE  
City-St-Zip:                      MADISON, FL 32340

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      DAVIS, JAMES B IV  
Address:                      378 EAST BASE STREET  
City-St-Zip:                      MADISON, FL 32340

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: JAMES B DAVIS IV                      MGRM                      04/16/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date