

DOCUMENT# L04000035904

Entity Name: UNITED PETROLEUM RESOURCES, LLC

378 EAST BASE STREET  
SUITE 219  
MADISON, FL 32340

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MADISON, FL 32340

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

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:

Electronic Signature of Registered Agent

Date \_\_\_\_\_

**MANAGING MEMBERS/MANAGERS:**

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

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: JAMES B DAVIS IV MGRM 04/26/2010

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