

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035904

FILED
Apr 18, 2011
Secretary of State

Entity Name: UNITED PETROLEUM RESOURCES, LLC

Current Principal Place of Business:

378 EAST BASE STREET
SUITE 219
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

378 EAST BASE STREET
SUITE 219
MADISON, FL 32340

New Mailing Address:

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

Name and Address of Current Registered Agent:

DAVIS, JUSTIN
378 EAST BASE STREET
MADISON, FL 32340 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: 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 04/18/2011

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