

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035904

FILED
Apr 30, 2012
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:

DAVIS, JAMES B IV
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: JAMES B DAVIS IV

04/30/2012

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

04/30/2012

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