2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103561

Entity Name: SANDPIPER PETROLEUM LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2780 SW MORNINGSIDE BLVD. PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

PO BOX 1472 PO BOX 731

JENSEN BEACH, FL 34958 US MORRISVILLE, PA 19067 US

FEI Number: 05-0628650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KATSOCK, JOHN JR.

6681 SE HARBOR CIRCLE
STUART, FL 34996 US

KATSOCK, JOHN SR.
6681 SE HARBOR CIRCLE
STUART, FL 34996 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: JOHN KATSOCK SR 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 KATSOCK, JOHN JR
 Name:
 KATSOCK, JOHN SR

 Address:
 6681 SE HARBOR CIRCLE
 Address:
 6681 SE HARBOR CIRCLE

Address: 6681 SE HARBOR CIRCLE Address: 6681 SE HARBOR CIRCLE

City-St-Zip: STUART, FL 34996 US City-St-Zip: STUART, FL 34996 US

Title: MGRM () Delete Title: () Change () Addition Name: ZLINKOFF, NORMAN Name:

Address: 6681 SE HARBOR CIRCLE Address: City-St-Zip: STUART, FL 34996 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KATSOCK, JOHN SR Name: KATSOCK, VIVIAN

Address: 6681 SE HARBOR CIRCLE Address: 6681 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996 US City-St-Zip: STUART, FL 34996 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KATSOCK, MARISSA
 Name:

 Address:
 6681 SE HARBOR CIRCLE
 Address:

 City-St-Zip:
 STUART, FL 34996 US
 City-St-Zip:

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: JOHN KATSOCK SR MGRM 04/30/2009