2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112083

FILED Feb 16, 2010 Secretary of State

Entity Name: SUN GAS MARKETING AND PETROLEUM BOCA RATON, LLC

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

7035 W. CAMINO REAL BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7035 W. CAMINO REAL BOCA RATON, FL 33433

FEI Number: 20-5921959 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:

VOGEL, RICHARD B 7191 N. STATE ROAD 7 PARKLAND, FL 33067 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: MGR

Name: VOGEL, JON

Address: 7035 W CAMINO REAL City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: JON M. VOGEL MMBR 02/16/2010