

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112083

FILED
Feb 20, 2011
Secretary of State

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

Current Principal Place of Business:

7035 W. CAMINO REAL
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7035 W. CAMINO REAL
BOCA RATON, FL 33433

New Mailing Address:

5440 GLADES ROAD
BOCA RATON, FL 33431

FEI Number: 20-5921959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VOGEL, RICHARD B
5440 GLADES ROAD
BOCA RATON, FL 33431 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: RICHARD B. VOGEL

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOGEL, JON
Address: 5440 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

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: JON M. VOGEL

MMBR

02/20/2011

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