2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112083

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

FILED Feb 20, 2011 Secretary of State

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 5440 GLADES ROAD BOCA RATON, FL 33433 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: Name and Address of New Registered Agent:

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

Γitle: 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 Statues.

SIGNATURE: JON M. VOGEL MMBR 02/20/2011