

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064256

Entity Name: COOKMAN PETROLEUM USA LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

600 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

600 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 26-2903635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, FELIX MGR
600 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: MGRM
Name: JOLLY, LINDO P
Address: 1415 PRINCESS PAULA DR.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGR
Name: JOSEPH, FELIX
Address: 600 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: LINDO P JOLLY

MGMR

01/31/2012

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