

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073585

FILED
Apr 23, 2009
Secretary of State

Entity Name: SUN PETROLEUM SERVICES, LLC

Current Principal Place of Business:

8880 NW 20 ST, STE M
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8880 NW 20 ST, STE M
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3161995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. CAPOTE, PA
469 N PINE ISLAND RD
B-105
PLANTATION, FL 33324 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 () Delete
Name: ALANIZ, JOE III
Address: 6430 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77057

Title: MGRM () Delete
Name: LAFONTANT, GEORGES CLAUDE
Address: 8880 NW 20 STREET, SUITE M
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: PALACIO, JOHN
Address: 8880 NW 20 STREET, SUITE M
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: VACA, GUSTAVO
Address: 8880 NW 20 STREET, SUITE M
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: BARRERA, JUAN CARLOS
Address: 8880 NW 20 STREET, SUITE M
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGE C LAFONTANT

MGRM

04/23/2009

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