

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107611

FILED
Apr 24, 2010
Secretary of State

Entity Name: SEABOARD TESORO, LLC

Current Principal Place of Business:

3330 FAIRCHILD GARDENS AVENUE
PO BOX 32734
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

3330 FAIRCHILD GARDENS AVENUE
PALM BEACH GARDENS, FL 33420

Current Mailing Address:

3330 FAIRCHILD GARDENS AVENUE
PO BOX 32734
PALM BEACH GARDENS, FL 33420

New Mailing Address:

3330 FAIRCHILD GARDENS AVENUE
PALM BEACH GARDENS, FL 33420

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIGHI, RICK
3330 FAIRCHILD GARDENS AVENUE
PO BOX 32734
PALM BEACH GARDENS, FL 33420 US

Name and Address of New Registered Agent:

ARRIGHI, RICK
3330 FAIRCHILD GARDENS AVENUE
PALM BEACH GARDENS, FL 33420 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: RICK ARRIGHI

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARRIGHI, RICK
Address: 3330 FAIRCHILD GARDENS AVENUE PO BOX 32734
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: RICK ARRIGHI

PRES

04/24/2010

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