2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: LIPPINCOTT ACQUISITION LLC

Current Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE C2-354
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVENUE
SUITE C2-354
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: JOHN GALT REFINING LLC
Address: 777 E. ATLANTIC AVENUE, SUITE C2-354
City-St-Zip: DELRAY BEACH, FL 33483 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 Statues.

SIGNATURE: DAVID S ANDREWS MR. 04/28/2011

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