

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065313

FILED
Jan 04, 2012
Secretary of State

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:

101 S CONGRESS AVE
SUITE I
DELRAY BEACH, FL 33445 US

Current Mailing Address:

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

New Mailing Address:

777 E. ATLANTIC AVE
STE C2-354
DELRAY BEACH, FL 33483

FEI Number: 26-3078344

FEI Number Applied For ()

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 Statutes.

SIGNATURE: BRIAN MYERS

COO

01/04/2012

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