2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2011
Secretary of State

DOCUMENT# L10000067354

Entity Name: GLOBAL OIL DELIVERY SYSTEMS, LLC

Current Principal Place of Business:

ONE NORTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

New Principal Place of Business:

1 NORTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

Current Mailing Address:

ONE NORTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

New Mailing Address:

1 NORTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

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

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR ESQ
RAFFERTY, KOBERT, TENENHOLTZ, BOUNDS & HES
1401 BRICKELL AVENUE, STE. 825
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: MGR
Name: SARGEANT, HARRY III
Address: 1 NORTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

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: HARRY SARGEANT MGR 04/05/2011

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