

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067354

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL OIL DELIVERY SYSTEMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

925 S FEDERAL HIGHWAY, SUITE 375
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

925 S FEDERAL HIGHWAY, SUITE 375
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: 925 S FEDERAL HIGHWAY, SUITE 375
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 Statutes.

SIGNATURE: HARRY SARGEANT

MGR

04/30/2012

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