

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093640

FILED
Feb 10, 2011
Secretary of State

Entity Name: MARSHALL BROTHERS OIL COMPANY, LLC

Current Principal Place of Business:

3109 SOUTH MAIN STREET
MELBOURE, FL 32901

New Principal Place of Business:

3109 SOUTH MAIN STREET
MELBOURNE, FL 32901

Current Mailing Address:

3109 SOUTH MAIN STREET
MELBOURE, FL 32901

New Mailing Address:

P.O. BOX 790
MELBOURNE, FL 32902 US

FEI Number: 27-3460489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, KENNETH J
3109 SOUTH MAIN STREET
MELBOURE, FL 32901 US

Name and Address of New Registered Agent:

MARSHALL, KENNETH H
3109 SOUTH MAIN STREET
MELBOURE, FL 32901 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: KENNETH H. MARSHALL

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, TIMOTHY W
Address: 3795 BURTON ROAD
City-St-Zip: VALKARIA, FL 32950

Title: MGR
Name: MARSHALL, KENNETH H
Address: 4687 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955

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: KENNETH H. MARSHALL

MGR

02/10/2011

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