

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093640

FILED
Jan 13, 2012
Secretary of State

Entity Name: MARSHALL BROTHERS OIL COMPANY, LLC

Current Principal Place of Business:

3109 SOUTH MAIN STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 790
MELBOURNE, FL 32902 US

New Mailing Address:

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 H
3109 SOUTH MAIN STREET
MELBOURNE, FL 32901 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: 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

V.P.

01/13/2012

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