

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013753

FILED
Feb 10, 2012
Secretary of State

Entity Name: SUN GAS MARKETING & PETROLEUM - REGENCY, LLC

Current Principal Place of Business:

3007 YAMATO RD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

5440 GLADES RD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-4699591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, RICHARD
5440 GLADES RD
BOCA RATON, FL 33431 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: VOGEL, JON
Address: 5440 GLADES RD
City-St-Zip: BOCA RATON, FL 33431 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: JON M. VOGEL

MMBR

02/10/2012

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