

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061037

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMERICA'S LARGEST REFINERY LLC

Current Principal Place of Business:

704 LA VETA DR
MELBOURNE, FL 32904

New Principal Place of Business:

2903 W. NEW HAVEN
SUITE 358
MELBOURNE, FL 32904

Current Mailing Address:

704 LA VETA DR
MELBOURNE, FL 32904

New Mailing Address:

2903 W NEW HAVEN
SUITE 358
MELBOURNE, FL 32904

FEI Number: 45-2747572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, WILLIAM R
704 LA VETA DR
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

PEARSON, WILLIAM R
2903 W NEW HAVEN
SUITE 358
MELBOURNE, FL 32904 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: WILLIAM PEARSON

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARSON, WILLIAM R
Address: 2903 W NEW HAVEN STE 358
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: PEARSON, SHERRILL A
Address: 2903 W NEW HAVEN STE 358
City-St-Zip: MELBOURNE, FL 32904

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: WILLIAM PEARSON

PRES

04/13/2012

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