

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001143

FILED
Apr 24, 2008
Secretary of State

Entity Name: EPSILON PRODUCTS COMPANY, LLC

Current Principal Place of Business:

1735 MARKET ST
SUITE LL
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

1735 MARKET ST
SUITE LL
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 23-3044197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SUNOCO, INC. (R&M),
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGRM () Delete
Name: BAR-L, INC.,
Address: % AUDIA GROUP, 450 RACETRACK ROAD
City-St-Zip: WASHINGTON, PA 15301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ARISTECH CHEMICAL CO, RPORATION
Address: 1735 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUNOCO, INC. (R&M) MICHAEL L. PRESTON

MGRM

04/24/2008

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