

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001627

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: SHELL OIL PRODUCTS COMPANY LLC

**Current Principal Place of Business:**

P.O. BOX 2463  
HOUSTON, TX 772522463

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2463  
HOUSTON, TX 772522463

**New Mailing Address:**

FEI Number: 76-0672445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: SEXTON, D A  
Address: 910 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: MGRM ( ) Delete  
Name: ERICKSON, D.A.  
Address: 910 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: MGRM ( ) Delete  
Name: MARION, M C  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: MGRM ( ) Delete  
Name: ROY, A M  
Address: 910 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: MGRM ( ) Delete  
Name: PAUL, S.J.  
Address: 910 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

**ADDITIONS/CHANGES:**

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: PINEDA, H A  
Address: 910 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZA L. MONROE

MGR

04/21/2006

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