

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001627

FILED
Apr 21, 2008
Secretary of State

Entity Name: SHELL OIL PRODUCTS COMPANY LLC

Current Principal Place of Business:

910 LOUISIANA
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2463
HOUSTON, TX 772522463

New Mailing Address:

910 LOUISIANA
HOUSTON, TX 77002

FEI Number: 76-0672445

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: 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: PINEDA, H A
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HOFMEISTER, J. D.
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: COLES, T. T
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: ASEC (X) Change () Addition
Name: PAUL, STEPHEN J
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: TRSR (X) Change () Addition
Name: MENNITI, R. S
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: BRAUD, R. J.
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: VP () Change (X) Addition
Name: MALNAK, B. P.
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

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: CRYSTAL FICKEN

POA

04/21/2008

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