

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002592

Entity Name: ASTRA OIL COMPANY LLC

FILED  
Apr 21, 2009  
Secretary of State

**Current Principal Place of Business:**

301 MAIN STREET, STE 201  
HUNTINGTON BEACH, CA 92648

**New Principal Place of Business:**

**Current Mailing Address:**

301 MAIN STREET, STE 201  
HUNTINGTON BEACH, CA 92648

**New Mailing Address:**

FEI Number: 20-4523504

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: MGR ( ) Delete  
Name: WINGET, CLIFFORD L III  
Address: 301 MAIN STREET, STE 201  
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: MGR ( ) Delete  
Name: BURKE, KARI  
Address: 301 MAIN STREET, STE 201  
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: MGR ( ) Delete  
Name: ORTIZ, CARLOS  
Address: 301 MAIN STREET, STE 201  
City-St-Zip: HUNTINGTON BEACH, CA 92648

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

**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: MGR ( ) Change (X) Addition  
Name: HAMMER, JOHN T  
Address: 301 MAIN STREET, STE 201  
City-St-Zip: HUNTINGTON BEACH, CA 92648

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: JOHN T. HAMMER

MGR

04/21/2009

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