2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 18, 2010
Secretary of State

DOCUMENT# M08000003639

Entity Name: JOHN GALT REFINING LLC

Current Principal Place of Business:

4421 EDWARD AVE
LAS VEGAS, NV 89108

New Principal Place of Business:

Current Mailing Address:

4421 EDWARD AVE
LAS VEGAS, NV 89108

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE. STE. 105
DELRAY BEACH, FL 33445 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
Name: MYERS, BRIAN J
Address: 124 NE 7TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33436

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 Statues.

SIGNATURE: MICHAEL LASALA, AUTHORIZED REPRESENTATIVE AUTH 06/18/2010

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