

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003639

FILED
Jan 11, 2011
Secretary of State

Entity Name: JOHN GALT REFINING LLC

Current Principal Place of Business:

777 E. ATLANTIC AVE., STE C2-354
DELRAY BEACH, NV 33483

New Principal Place of Business:

777 E. ATLANTIC AVE., STE C2-354
DELRAY BEACH, FL 33483

Current Mailing Address:

777 E. ATLANTIC AVE., STE C2-354
DELRAY BEACH, NV 33483

New Mailing Address:

777 E. ATLANTIC AVE., STE C2-354
DELRAY BEACH, FL 33483

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 Statutes.

SIGNATURE: MICHAEL LASALA, AUTHORIZED REPRESENTATIVE

AUTH

01/11/2011

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