

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003639

FILED
Jan 17, 2012
Secretary of State

Entity Name: JOHN GALT REFINING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 US

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: DAVID OLIVER

01/17/2012

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

01/17/2012

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