

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002007

FILED
Apr 27, 2012
Secretary of State

Entity Name: HOLLY REFINING & MARKETING - TULSA LLC

Current Principal Place of Business:

100 CRESCENT COURT, STE 1600
DALLAS, TX 75201

New Principal Place of Business:

2828 N. HARWOOD
SUITE 1300
DALLAS, TX 75201

Current Mailing Address:

100 CRESCENT COURT, STE 1600
DALLAS, TX 75201

New Mailing Address:

2828 N. HARWOOD
SUITE 1300
DALLAS, TX 75201

FEI Number: 26-4397673

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
Name: HOLLYFRONTIER CORPORATION
Address: 2828 N. HARWOOD, SUITE 1300
City-St-Zip: DALLAS, TX 75201

Title: MGR
Name: ARON, DOUGLAS S
Address: 2828 N. HARWOOD, SUITE 1300
City-St-Zip: DALLAS, TX 75201

Title: MGR
Name: JENNINGS, MICHAEL C
Address: 2828 N. HARWOOD, SUITE 1300
City-St-Zip: DALLAS, TX 75201

Title: MGR
Name: MCWATTERS, DENISE C
Address: 2828 N. HARWOOD, SUITE 1300
City-St-Zip: DALLAS, TX 75201

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: HOLLYFRONTIER CORPORATION

MGMR

04/27/2012

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