

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 11, 2005 08:00 AM
Secretary of State

DOCUMENT # M97000000419

1. Entity Name
MARATHON ASHLAND PETROLEUM LLC



Principal Place of Business
539 SOUTH MAIN STREET
FINDLAY, OH 45840

Mailing Address
539 SOUTH MAIN STREET
FINDLAY, OH 45840

DO NOT WRITE IN THIS SPACE



02232005No Chg-LLC

CR2E083 (10/03)

4. FEI Number
31-1537655

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	CAZALOT, C.P. JR
STREET ADDRESS	5555 SAN FELIPE RD
CITY-ST-ZIP	HOUSTON, TX 77056
TITLE	MGR
NAME	HAUSRATH, D.L.
STREET ADDRESS	50 E RIVER CENTER BLVD
CITY-ST-ZIP	COVINGTON, KY 410120391
TITLE	MGR
NAME	HEMINGER, G.R.
STREET ADDRESS	539 SOUTH MAIN STREET
CITY-ST-ZIP	FINDLAY, OH 45840
TITLE	MGR
NAME	HICHMAN, S.B.
STREET ADDRESS	5555 SAN FELIPE RD
CITY-ST-ZIP	HOUSTON, TX 77058
TITLE	MGR
NAME	HOWARD, J
STREET ADDRESS	5555 SAN FELIPE RD
CITY-ST-ZIP	HOUSTON, TX 77058
TITLE	MGR
NAME	MATHENY, K.L.
STREET ADDRESS	5555 SAN FELIPE RD
CITY-ST-ZIP	HOUSTON, TX 77058

000000299629
04/11/05-80115-023 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

G. R. Heminger

4/6/05 419-421-2459

Date

Daytime Phone #