

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000419

FILED
Apr 19, 2008
Secretary of State

Entity Name: MARATHON PETROLEUM COMPANY LLC

Current Principal Place of Business:

539 S. MAIN STREET
FINDLAY, OH 45840 US

New Principal Place of Business:

539 S. MAIN STREET
FINDLAY, OH 45840

Current Mailing Address:

539 S. MAIN STREET
FINDLAY, OH 45840 US

New Mailing Address:

539 S. MAIN STREET
FINDLAY, OH 45840

FEI Number: 31-1537655

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: MGR () Delete
Name: CLARK, J. F.
Address: 539 S. MAIN STREET
City-St-Zip: FINDLAY, OH 45840 US

Title: MGR () Delete
Name: HEMINGER, G. R.
Address: 539 S. MAIN STREET
City-St-Zip: FINDLAY, OH 45840 US

Title: M () Delete
Name: MARATHON DOMESTIC LL, C
Address: 539 S. MAIN STREET
City-St-Zip: FINDLAY, OH 45840 US

Title: M (X) Delete
Name: MARATHON OIL COMPANY,
Address: 539 S. MAIN STREET
City-St-Zip: FINDLAY, OH 45840 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, J. F.
Address: 539 S. MAIN STREET
City-St-Zip: FINDLAY, OH 45840

Title: MGR (X) Change () Addition
Name: HEMINGER, G. R.
Address: 539 S. MAIN STREET
City-St-Zip: FINDLAY, OH 45840

Title: MGR (X) Change () Addition
Name: CAZALOT, JR., C. P.
Address: 539 S. MAIN STREET
City-St-Zip: FINDLAY, OH 45840

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLARK J.F.

MGR

04/19/2008

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