

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000419

FILED
Apr 07, 2009
Secretary of State

Entity Name: MARATHON PETROLEUM COMPANY LLC

Current Principal Place of Business:

539 S. MAIN STREET
FINDLAY, OH 45840

New Principal Place of Business:

Current Mailing Address:

539 S. MAIN STREET
FINDLAY, OH 45840

New Mailing Address:

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: LAURA LOUIS

POA

04/07/2009

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