

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90274 023 \*\*\*\*\*50.00

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # M98000000229**

1. Entity Name  
**EQUILON ENTERPRISES LLC**



Principal Place of Business  
**1100 LOUISIANAST., SUITE 1000  
HOUSTON, TX 77002**

Mailing Address  
**1100 LOUISIANAST., SUITE 1000  
HOUSTON, TX 77002**

**30064978**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address  
**P O BOX 2463**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**HOUSTON TX**

4. FEI Number  
**52-2074528**

Applied For  
☐ Not Applicable

Zip

Country

Zip  
**77210-2463**

Country  
**USA**

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

**FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Florida Department of State  
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
TEXACO REFINING AND MARKETING INC.  
2000 WESTCHESTER AVENUE  
WHITE PLAINS, NY** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
TMR COMPANY  
910 LOUISIANA  
HOUSTON TX 77002** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
TEXACO REFINING AND MARKETING, INC.  
2000 WESTCHESTER AVENUE  
WHITE PLAINS, NY** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
SOPC HOLDINGS WEST LLC  
910 LOUISIANA ST.  
HOUSTON, TX 77002** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
TEXACO CONVENT REFINING INC.  
LA HWY 44 AND 70  
CONVENT, LA 70723** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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.

**M. R. Ihrig, Member - Tax Officer**

**SIGNATURE:**

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

Date

**04-25-03** 713-241-4461

Daytime Phone #

CR2E083 (10/02)