

***File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.**

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 APR 15 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000001043**

MOTIVA ENTERPRISES LLC
1100 LOUISIANA STREET, SUITE 2200
HOUSTON TX 77002

1a. Principal Place of Business Address
1100 LOUISIANA STREET, SUITE
HOUSTON TX 77002

2 Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/17/1998	DE
City & State		City & State		4. FEI Number	☐ Applied For ☐ Not Applicable
Zip		Zip		76-0262490	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
					☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City	
		500002848175 -04/22/99--01104--022 ****188.75 ****188.75 FL Zip Code	

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ **DATE** _____
(Required Agent Accepting Appointment) (Date) (Required Agent Accepting Appointment) (Date)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	TEXACO REFINING AND MA	2000 WESTCHESTER AVE.	WHITE PLAINS NY
MGRM	SAUDI REFINING, INC.	9009 WEST LOOP SOUTH, SUITE	HOUSTON TX
MGRM	SHELL OIL COMPANY,	P.O. BOX 2463	HOUSTON TX

11. I do 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 annual 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *George H. Thomasson*
George H. Thomasson
Equiva Services LLC
Manager - Tax Compliance 4/7/99 713-286-3710