

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001043

FILED
Mar 31, 2009
Secretary of State

Entity Name: MOTIVA ENTERPRISES LLC

Current Principal Place of Business:

700 MILAM
PNT 11TH FLOOR
HOUSTON, TX 77002

New Principal Place of Business:

700 MILAM, 11TH FLOOR
HOUSTON, TX 77002

Current Mailing Address:

P.O. BOX 4540
HOUSTON, TX 772104540

New Mailing Address:

700 MILAM, 11TH FLOOR
HOUSTON, TX 77002

FEI Number: 76-0262490

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: CEO () Delete
Name: WELTE, W. B
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: CFO () Delete
Name: SCARLAT, J. C
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: GC () Delete
Name: BROOKS, N. J
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Delete
Name: KIAPPES, J. L
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: AS (X) Delete
Name: HOWARD, T. J
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Delete
Name: SMITH, B. P
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUDI REFINING INC,
Address: 700 MILAM, 11TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: MGRM (X) Change () Addition
Name: SOPC HOLDINGS EAST L, LC
Address: 700 MILAM, 11TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: MGRM (X) Change () Addition
Name: TMR COMPANY,
Address: 700 MILAM, 11TH FLOOR
City-St-Zip: HOUSTON, TX 77002

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

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

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: LAURA LOUIS

POA

03/31/2009

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