

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M98000001043

FILED
Apr 23, 2009
Secretary of State**Entity Name:** MOTIVA ENTERPRISES LLC**Current Principal Place of Business:**700 MILAM, 11TH FLOOR
HOUSTON, TX 77002**New Principal Place of Business:****Current Mailing Address:**700 MILAM, 11TH FLOOR
HOUSTON, TX 77002**New Mailing Address:****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: MGRM () Delete
Name: SAUDI REFINING INC
Address: 700 MILAM, 11TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: MGRM () Delete
Name: SOPC HOLDINGS EAST LLC
Address: 700 MILAM, 11TH FLOOR
City-St-Zip: HOUSTON, TX 77002

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PEASE, ROBERT W
Address: 700 MILAM 11TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: CFO (X) Change () Addition
Name: SGARLAT, JAMES C
Address: 700 MILAM 11TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: GC (X) Change () Addition
Name: BROOKS, NORA T
Address: 700 MILAM 11TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: VP () Change (X) Addition
Name: SMITH, BRIAN
Address: 700 MILAM 11TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: VP () Change (X) Addition
Name: BURCH, LARRY
Address: 700 MILAM 11TH FLOOR
City-St-Zip: HOUSTON, TX 77002

Title: AS () Change (X) Addition
Name: HOWARD, TIMOTHY J
Address: 700 MILAM 11TH FLOOR
City-St-Zip: HOUSTON, TX 77002

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: RENEE GAGNEUX

LA

04/23/2009

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