2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000002455

Entity Name: OFFEN PETROLEUM, LLC

Current Principal Place of Business:

5100 EAST 78TH AVENUE COMMERCE CITY, CO 80022

Current Mailing Address:

5100 EAST 78TH AVENUE COMMERCE CITY. CO 80022 US

FEI Number: 84-1101310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPENSERV. INC. 201 NORTH FRANKLIN STREET, SUITE 2150 FLOOR 2 TAMPA, FL 33602 US

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

FILED Apr 27, 2022

Secretary of State

2257644898CC

Authorized Person(s) Detail:

Title MGRM Title P

NameOFFEN PETROLEUM HOLDINGS, LLCNameGALLAGHER, WILLIAM R.Address5100 EAST 78TH AVENUEAddress5100 EAST 78TH AVENUECity-State-Zip:COMMERCE CITY CO 80022City-State-Zip:COMMERCE CITY CO 80022

Title CFO Title COO

NameSTEPHENSON, ALEXNameHACKEROTT, AARONAddress5100 EAST 78TH AVENUEAddress5100 EAST 78TH AVENUECity-State-Zip:COMMERCE CITY CO 80022City-State-Zip:COMMERCE CITY CO 80022

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ

SIGNATURE: WILLIAM GALLAGHER

04/27/2022