



Amendment to Annual Report - Limited Liability Company

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

FILED

MAY 17 2011

OREGON SECRETARY OF STATE

REGISTRY NUMBER: 395516-92

ENTITY TYPE: [X] DOMESTIC [] FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

1) NAME OF ENTITY: APCO COOS PROPERTIES, LLC

2) PRINCIPAL PLACE OF BUSINESS: (Street Address)
375 N. 4th Street
Coos Bay OR 97420

3) ADDRESS FOR MAILING NOTICES:
P. O. Box 300
Coos Bay OR 97420

4) THE REGISTERED AGENT HAS BEEN CHANGED TO:

5) THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.

6) ADDRESS OF THE NEW REGISTERED OFFICE: (Must be an Oregon Street Address which is identical to the registered agent's business office.)

7) THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

8) NOTIFICATION:
[] The entity has been notified in writing of this change.

LIST MEMBERS AND/OR MANAGERS NAMES AND ADDRESSES

9) MEMBERS: (Name and street address)
Al Peirce Co., LLC, 375 N. 4th Street
Coos Bay, OR 97420

10) MANAGERS: (Name and street address)
Joseph McKeown, 375 N. 4th Street
Coos Bay, OR 97420

11) EXECUTION: (Must be signed by at least one member or manager.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: [Handwritten Signature]

Printed Name: Al Peirce Co. LLC by Joseph McKeown, Manager

Title: Member of APCO COOS PROPERTIES, LLC

Date:

CONTACT NAME: (To resolve questions with this filing.)

John Whitty

PHONE NUMBER: (Include area code.)

541-267-2156

FEEES
No Processing Fee
Confirmation Copy (Optional) \$5
APCO COOS PROPERTIES, LLC



39551692-12700669 AAR