

Bryan W. Shaw, Ph.D., *Chairman*

Buddy Garcia, *Commissioner*

Carlos Rubinstein, *Commissioner*

Mark R. Vickery, P.G., *Executive Director*



AIR PA/RN 100211069

Acct # PA 76598

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY  
*Protecting Texas by Reducing and Preventing Pollution*

CT 01772

July 28, 2011

MR JEREMY G DRIVER  
PRESIDENT  
GALVESTON BAY ENERGY LLC  
800 GESSNER RD STE 200  
HOUSTON TX 77024-4276

RECEIVED

OCT 03 2011

TCEQ  
CENTRAL FILE ROOM

Re: Transfer of Ownership  
Customer Number: CN603938309

Dear Mr. Driver:

Thank you for the letter dated July 18, 2011, notifying us of the ownership change. Your letter states that Galveston Bay Energy, LLC, is now the Owner and Operator of the facilities listed below. The following air authorizations have been updated to reflect the transfers.

Regulated Entity Number	Permit / Reg. Number	Permit / Reg. Expiration Date	Previous Permittee / Registrant
RN102198058	43945	NA	Tekoil and Gas Gulf Coast LLC
RN100211069	76598	NA	Tekoil and Gas Gulf Coast LLC
RN102534625	34967	NA	Tekoil and Gas Gulf Coast LLC
RN100220664	48471	NA	Tekoil and Gas Gulf Coast LLC
RN100226471	34966	NA	Tekoil and Gas Gulf Coast LLC
RN102506680	35370	NA	Tekoil And Gas Gulf Coast LLC
RN100209774	56063	NA	Masters Resources LLC
RN100209774	76766	N/A	Tekoil and Gas Gulf Coast LLC

We understand that there will be no change in the type of pollutants emitted and no increase in the quantity of emissions. As the new permittee of the facility, you have committed to maintain compliance with all air quality regulations of the Texas Commission on Environmental Quality and the requirements of this permit at all times.

Mr. Jeremy G. Driver

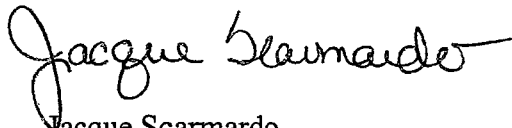
Page 2

July 28, 2011

Re: Transfer of Ownership

Thank you for informing us of this ownership change. If you have any questions regarding this letter, please feel free to contact me at (512) 239-1084.

Sincerely,



Jacque Scarmardo

Air Permits Initial Review Team (MC-161)

Air Permits Division

Texas Commission on Environmental Quality

cc: Director, Office of Environmental Health Pgm Air & Water Pollution Svc, Galveston  
County Health District, La Marque  
Air Section Manager, Region 12 - Houston  
Mr. Mark Chambers, Industrial Emissions Assessment Section (MC-164), Austin  
TCEQ Central Records (MC-198)

**07/28/2011 -----NSR IMS - PROJECT RECORD -----****PROJECT#:** 167854**STATUS:** COMPLETE**DISP CODE:** \_\_\_\_\_**RECEIVED:** 07/18/2011**PROJTYPE:**  
OWNCHANGE**ISSUED DT:** 07/28/2011**PROJECT ADMIN NAME:** CEDAR POINT FACILITY**PROJECT TECH NAME:** CEDAR POINT FACILITY**STAFF ASSIGNED TO PROJECT:**

SCARMARDO, JACQUE

- REVIEWR1\_2 -

AP INITIAL REVIEW

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**CUSTOMER INFORMATION (OWNER/OPERATOR DATA)****ISSUED TO:** GALVESTON BAY ENERGY LLC**COMPANY NAME:** Galveston Bay Energy, LLC**CUSTOMER REFERENCE NUMBER:** CN603938309

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**REGULATED ENTITY/SITE INFORMATION****REGULATED ENTITY NUMBER:** RN100211069**ACCOUNT:** CI0177Q**REGULATED ENTITY LOCATION:** APPROXIMATELY 20 MILES SOUTH OF BAYTOWN ON TRINITY BAY.**REGION 12 - HOUSTON****NEAR CITY:** BAYTOWN**COUNTY:** CHAMBERS

---

**CONTACT/PERMIT INFORMATION****CONTACT NAME:** MR JEREMY G DRIVER**CONTACT ROLE:** RESPONSIBLE OFFICIAL**JOB TITLE:** PRESIDENT**ORGANIZATION:** GALVESTON BAY ENERGY LLC**MAILING ADDRESS:** 800 GESSNER RD, STE 200, HOUSTON, TX, 77024-4276**PHONE:** (281) 408-4880 Ext: 0**FAX:** (281) 408-4879 Ext: 0**PERMIT#:** 76598**AUTHTYPE:** PBR**RENEWAL:****PERMIT NAME:** TRINITY BAY F-1 PLATFORM

---

**PROJECT NOTES:**

07/28/2011 CHANGE OF OWNERSHIP EFFECTIVE 01/01/2011; PREVIOUS PERMITTEE WAS TEKOil AND GAS GULF COAST LLC

---

**TRACKING ELEMENTS:**

TE Name	Start Date	Complete Date
APIRT RECEIVED PROJECT (DATE)	07/19/2011	
CENTRAL REGISTRY UPDATED	07/28/2011	07/28/2011



# TCEQ Core Data Form

TCEQ Use Only

For detailed instructions regarding completion of this form, please read the Core Data Form Instructions or call 512-239-5175.

## SECTION I: General Information

<b>1. Reason for Submission</b> (If other is checked please describe in space provided)			
<input type="checkbox"/> New Permit, Registration or Authorization (Core Data Form should be submitted with the program application)			
<input type="checkbox"/> Renewal (Core Data Form should be submitted with the renewal form)		<input checked="" type="checkbox"/> Other <b>Change of Ownership Form</b>	
<b>2. Attachments</b> Describe Any Attachments: (ex. Title V Application, Waste Transporter Application, etc.)			
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Change of Ownership Form			
<b>3. Customer Reference Number (if issued)</b>		<b>4. Regulated Entity Reference Number (if issued)</b>	
CN		RN 100211069	

## SECTION II: Customer Information

<b>5. Effective Date for Customer Information Updates (mm/dd/yyyy)</b>				1/1/2011	
<b>6. Customer Role</b> (Proposed or Actual) – as it relates to the <u>Regulated Entity</u> listed on this form. Please check only <u>one</u> of the following:					
<input type="checkbox"/> Owner		<input type="checkbox"/> Operator		<input checked="" type="checkbox"/> Owner & Operator	
<input type="checkbox"/> Occupational Licensee		<input type="checkbox"/> Responsible Party		<input type="checkbox"/> Voluntary Cleanup Applicant	
				<input type="checkbox"/> Other: _____	
<b>7. General Customer Information</b>					
<input checked="" type="checkbox"/> New Customer		<input type="checkbox"/> Update to Customer Information		<input type="checkbox"/> Change in Regulated Entity Ownership	
<input type="checkbox"/> Change in Legal Name (Verifiable with the Texas Secretary of State)				<input type="checkbox"/> No Change**	
<b>**If "No Change" and Section I is complete, skip to Section III – Regulated Entity Information.</b>					
<b>8. Type of Customer:</b>		<input checked="" type="checkbox"/> Corporation		<input type="checkbox"/> Individual	
				<input type="checkbox"/> Sole Proprietorship- D.B.A	
<input type="checkbox"/> City Government		<input type="checkbox"/> County Government		<input type="checkbox"/> Federal Government	
				<input type="checkbox"/> State Government	
<input type="checkbox"/> Other Government		<input type="checkbox"/> General Partnership		<input type="checkbox"/> Limited Partnership	
				<input type="checkbox"/> Other: _____	
<b>9. Customer Legal Name</b> (If an individual, print last name first: ex: Doe, John)				<b>If new Customer, enter previous Customer below</b>	
Galveston Bay Energy				Tekoil and Gas Gulf Coast LLC	
				<b>End Date:</b>	
				12/31/2010	
<b>10. Mailing Address:</b>		800 Gessner Road			
		Suite 200			
City		Houston		State	TX
		ZIP	77024	ZIP + 4	
<b>11. Country Mailing Information</b> (if outside USA)				<b>12. E-Mail Address</b> (if applicable)	
<b>13. Telephone Number</b>		<b>14. Extension or Code</b>		<b>15. Fax Number</b> (if applicable)	
( 281 ) 408-4880				( 281 ) 408-4879	
<b>16. Federal Tax ID</b> (9 digits)		<b>17. TX State Franchise Tax ID</b> (11 digits)		<b>18. DUNS Number</b> (if applicable)	
270440569		32039787851			
<b>19. TX SOS Filing Number</b> (if applicable)					
<b>20. Number of Employees</b>				<b>21. Independently Owned and Operated?</b>	
<input checked="" type="checkbox"/> 0-20 <input type="checkbox"/> 21-100 <input type="checkbox"/> 101-250 <input type="checkbox"/> 251-500 <input type="checkbox"/> 501 and higher				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

## SECTION III: Regulated Entity Information

<b>22. General Regulated Entity Information</b> (If 'New Regulated Entity' is selected below this form should be accompanied by a permit application)							
<input type="checkbox"/> New Regulated Entity		<input type="checkbox"/> Update to Regulated Entity Name		<input type="checkbox"/> Update to Regulated Entity Information		<input checked="" type="checkbox"/> No Change** (See below)	
<b>**If "NO CHANGE" is checked and Section I is complete, skip to Section IV, Preparer Information.</b>							
<b>23. Regulated Entity Name</b> (name of the site where the regulated action is taking place)							

<b>24. Street Address of the Regulated Entity:</b> (No P.O. Boxes)							
	City		State		ZIP		ZIP + 4
<b>25. Mailing Address:</b>							
	City		State		ZIP		ZIP + 4
<b>26. E-Mail Address:</b>							
<b>27. Telephone Number</b>		<b>28. Extension or Code</b>		<b>29. Fax Number (if applicable)</b>			
( ) -				( ) -			
<b>30. Primary SIC Code (4 digits)</b>		<b>31. Secondary SIC Code (4 digits)</b>		<b>32. Primary NAICS Code (5 or 6 digits)</b>		<b>33. Secondary NAICS Code (5 or 6 digits)</b>	
<b>34. What is the Primary Business of this entity?</b> (Please do not repeat the SIC or NAICS description.)							

Questions 34 – 37 address geographic location. Please refer to the instructions for applicability.

<b>35. Description to Physical Location:</b>					
<b>36. Nearest City</b>	<b>County</b>	<b>State</b>	<b>Nearest ZIP Code</b>		
<b>37. Latitude (N) In Decimal:</b>			<b>38. Longitude (W) In Decimal:</b>		
Degrees	Minutes	Seconds	Degrees	Minutes	Seconds

**39. TCEQ Programs and ID Numbers** Check all Programs and write in the permits/registration numbers that will be affected by the updates submitted on this form or the updates may not be made. If your Program is not listed, check other and write it in. See the Core Data Form instructions for additional guidance.

<input type="checkbox"/> Dam Safety	<input type="checkbox"/> Districts	<input type="checkbox"/> Edwards Aquifer	<input type="checkbox"/> Industrial Hazardous Waste	<input type="checkbox"/> Municipal Solid Waste
<input type="checkbox"/> New Source Review – Air	<input type="checkbox"/> OSSF	<input type="checkbox"/> Petroleum Storage Tank	<input type="checkbox"/> PWS	<input type="checkbox"/> Sludge
<input type="checkbox"/> Stormwater	<input type="checkbox"/> Title V – Air	<input type="checkbox"/> Tires	<input type="checkbox"/> Used Oil	<input type="checkbox"/> Utilities
<input type="checkbox"/> Voluntary Cleanup	<input type="checkbox"/> Waste Water	<input type="checkbox"/> Wastewater Agriculture	<input type="checkbox"/> Water Rights	<input type="checkbox"/> Other:


#### SECTION IV: Preparer Information

<b>40. Name:</b>			<b>41. Title:</b>		
<b>42. Telephone Number</b>	<b>43. Ext./Code</b>	<b>44. Fax Number</b>	<b>45. E-Mail Address</b>		
( ) -		( ) -			

#### SECTION V: Authorized Signature

46. By my signature below, I certify, to the best of my knowledge, that the information provided in this form is true and complete, and that I have signature authority to submit this form on behalf of the entity specified in Section II, Field 9 and/or as required for the updates to the ID numbers identified in field 39.

(See the Core Data Form instructions for more information on who should sign this form.)

<b>Company:</b>	Galveston Bay Energy	<b>Job Title:</b>	President
<b>Name (In Print):</b>	Jeremy G. Driver	<b>Phone:</b>	(281) 408-4880
<b>Signature:</b>			<b>Date:</b> 7/15/11



**Texas Commission on Environmental Quality**  
**Air Permits Division**  
**Change of Name/Ownership Form**

<b>I. Application Type</b>		
<input checked="" type="checkbox"/> Change in Ownership <input type="checkbox"/> Change in Company Name		
<b>II. Name of the New Owner or Operator of the Facilities or Equipment (Legal Entity Name of the new permittee)</b>		
A. Customer Name: Galveston Bay Energy		
B. Customer Reference Number (CN) (if issued):		
C. Submittal Date: 7/15/2011		
D. Effective Date of Change: 01/01/2011		
E. Is the new owner an affiliate of the previous owner?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
<b>III. Responsible Official (RO) Contact Information</b>		
Name ( <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr.): Jeremy G. Driver		
Title: President		
Company Name: Galveston Bay Energy		
Mailing Address: 800 Gessner Rd, Suite 200		
City: Houston	State: TX	Zip Code: 77024
Territory:		Country:
Foreign Postal Code:		Internal Mail Code:
Telephone No.: 281-408-4880		Fax No.: 281-408-4879
E-mail Address:		
<b>IV. Technical Contact Information</b>		
Name ( <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Dr.): Susie Frost		
Title: Office Manager		
Company Name: Galveston Bay Energy		
Mailing Address: 800 Gessner Rd, Suite 200		
City: Houston	State: TX	Zip Code: 77024
Territory:		Country:
Foreign Postal Code:		Internal Mail Code:
Telephone No.: 281-408-4880		Fax No.: 281-408-4879
E-mail Address: sfrost@strategicamericoil.com		
<b>V. Site Information</b>		
A. Site Name: TRINITY BAY F-1 PLATFORM		
B. Regulated Entity Number (RN) (if issued): RN100211069		
C. Account Number (if issued): CI-0177-Q		



**Texas Commission on Environmental Quality**  
**Air Permits Division**  
**Change of Name/Ownership Form**

<b>V. Site Information (continued)</b>								
<b>D.</b> If action is transfer of ownership, is the change for the entire site?								<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> N/A
<b>E.</b> If action is transfer of ownership for a portion of the existing site, will the new site be a major source?								<input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A
<b>F.</b> Indicate all pollutants for which the site is a major source based on the site's potential to emit.								
Pollutant:	VOC	NO <sub>x</sub>	SO <sub>2</sub>	PM <sub>10</sub>	CO	PB	HAPs	Other
Major at the Site (YES/NO):	No	Yes	No	No	No	No	No	No
<b>VI. Air Authorizations That Are Affected By This Action</b>								
<b>A.</b> List all NSR authorizations (including PBR, SE, and standard permit registrations, and NSR permits), as applicable: PBR No. 76598								
<b>B.</b> List all FOPs (including SOPs and ATOs under GOPs), as applicable:								
<b>VII. NSR Conditions for Change of Ownership under 30 TAC § 116.110(e)</b>								
<ul style="list-style-type: none"><li>• The new owner agrees to be bound by all the permit conditions and all representations made in the permit and any amendments and alterations.</li><li>• The new owner asserts there will be no change in the type of pollutants emitted.</li><li>• The new owner asserts there will be no increase in the quantity emitted.</li></ul>								
<b>VIII. FOP Conditions for Change of Ownership</b>								
<ul style="list-style-type: none"><li>• For SOP holders: Pursuant to 30 TAC § 122.210 and § 122.211, the permit holder (new owner) is required to submit a permit revision application for a change to the permit identification of ownership or operational control of a site. The change must be facilitated by a written agreement containing a specific date for transfer of permit responsibility, coverage, and liability between the old and new permit holder. This written agreement is maintained with the permit.</li><li>• For GOP holders: Pursuant to 30 TAC § 122.503, the permit holder (new owner) is required to submit (before the change is operated) an application for a new authorization to operate for a change to the permit identification of ownership or operational control of a site. The change must be facilitated by a written agreement containing a specific date for transfer of permit responsibility, coverage, and liability between the old and new permit holder. This written agreement is maintained with the permit.</li></ul>								
<b>A.</b> Are any other changes needed for the FOP? (If YES, submit the information as explained in the instructions.)								<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>B.</b> Is there an Acid Rain permit or Clean Air Interstate Rule (CAIR) permit included in the SOP? (If YES, submit the information as explained in the instructions.)								<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>IX. Authorization</b>								
I, <u>Jeremy G. Driver</u> , certify that I am the responsible official for this application and that, based on information and belief formed after reasonable inquiry, the statements and information on this form are true, accurate, and complete.								
Signature:					Signature Date: <u>7/15/11</u>			
Title: <u>President</u>								

Bryan W. Shaw, Ph.D., *Chairman*  
Buddy Garcia, *Commissioner*  
Carlos Rubinstein, *Commissioner*  
Mark R. Vickery, P.G., *Executive Director*



IR PA/RN 100211069

Acct # C101776 / PA 76958

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY  
*Protecting Texas by Reducing and Preventing Pollution*

July 28, 2011

MR JEREMY G DRIVER  
PRESIDENT  
GALVESTON BAY ENERGY LLC  
800 GESSNER RD STE 200  
HOUSTON TX 77024-4276

Re: Transfer of Ownership  
Customer Number: CN603938309

RECEIVED

AUG 24 2011

TCEQ  
CENTRAL FILE ROOM

Dear Mr. Driver:

Thank you for the letter dated July 18, 2011, notifying us of the ownership change. Your letter states that Galveston Bay Energy, LLC, is now the Owner and Operator of the facilities listed below. The following air authorizations have been updated to reflect the transfers.

Regulated Entity Number	Permit / Reg. Number	Permit / Reg. Expiration Date	Previous Permittee / Registrant
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We understand that there will be no change in the type of pollutants emitted and no increase in the quantity of emissions. As the new permittee of the facility, you have committed to maintain compliance with all air quality regulations of the Texas Commission on Environmental Quality and the requirements of this permit at all times.



Mr. Jeremy G. Driver

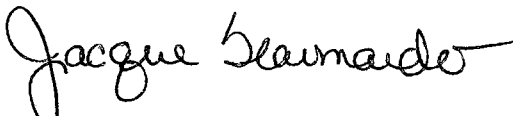
Page 2

July 28, 2011

Re: Transfer of Ownership

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Sincerely,



Jacque Scarmardo

Air Permits Initial Review Team (MC-161)

Air Permits Division

Texas Commission on Environmental Quality

cc: Director, Office of Environmental Health Pgm Air & Water Pollution Svc, Galveston  
County Health District, La Marque  
Air Section Manager, Region 12 - Houston  
Mr. Mark Chambers, Industrial Emissions Assessment Section (MC-164), Austin  
TCEQ Central Records (MC-198)

**Jacque Scarmardo - RE: TCEQ Change of Ownership - Air Permits**

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**From:** "Susie Frost" <sfrost@strategicamericanoil.com>  
**To:** "Jacque Scarmardo" <Jacque.Scarmardo@tceq.texas.gov>  
**Date:** 7/27/2011 4:25 PM  
**Subject:** RE: TCEQ Change of Ownership - Air Permits  
**CC:** <MRyan@trinityconsultants.com>

---

Jacque,

Yes, our legal name is Galveston Bay Energy, LLC. Please change on the permits that we wish to transfer. If you need anything else, please let me know.

Thanks,

Susie Frost

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**From:** Jacque Scarmardo [mailto:Jacque.Scarmardo@tceq.texas.gov]  
**Sent:** Wednesday, July 27, 2011 4:08 PM  
**To:** sfrost@strategicamericanoil.com  
**Subject:** TCEQ Change of Ownership - Air Permits

Susie,

I have received your change of ownership request for Air permits formerly owned and operated by Tekoil and Gas Gulf Coast LLC. Galveston Bay Energy is not a legal name with the Secretary of State. Is the Legal name that you want the Air Permits transferred to Galveston Bay Energy LLC.  
thanks

Jacque Scarmardo  
Air Permits Initial Review Team  
Air Permits Division  
(512) 239-1084

# GBE

Galveston Bay Energy, LLC.

July 15, 2011

Air Permit Initial Review Team  
Texas Commission on Environmental Quality  
12100 Park 35 Circle  
Mail Code 161, Building C, Third Floor, Room 300 W  
Austin, Texas 78753



RECEIVED  
JUL 18 2011  
AIR PERMITS DIVISION

RE: Change in Ownership Forms  
Galveston Bay Energy

Dear Madam or Sir:

Galveston Bay Energy (GBE) has acquired the property and equipment for several sites previously owned and operated by Tekoil and Gas Gulf Coast LLC. Please find attached Change in Ownership and Core Data forms for the following sites:

Red Fish Reef A1 Platform – RN100209774  
Trinity Bay A-2 Platform – RN100226471  
Fishers Reef C2 Platform – RN100220664  
Cedar Point Facility – RN102534625  
Trinity Bay F-1 Platform – RN100211069  
North Point Bolivar Facility – RN102198058  
Point Barrow Facility – Rn102506680

GBE requests that the PBR registrations identified on the attached Change of Ownership forms be transferred into GBE's name. In addition, while reviewing the sources and previous authorizations for the Trinity Bay F-1 Platform, it was determined that the site is a major source of NO<sub>x</sub>. The previous owner did not obtain a Title V permit for this site. GBE will submit a Title V Operating Permit application for the site as expeditiously as possible.

If you have any questions concerning the information on the enclosed forms, please contact Ms. Susie Frost at 281-408-4880.

Sincerely,

A handwritten signature in black ink, appearing to read "JD", written over the name and title of the signatory.

Jeremy G. Driver  
President

Attachments

cc: Mr. Manuel Bautista – TCEQ Region 12

S:\P\114402\0056 - GBE\TCEQ COVER LETTER - CHANGE IN OWNERSHIP.DOCX

**07/28/2011 -----NSR IMS - PROJECT RECORD -----****PROJECT#:** 167854**STATUS:** COMPLETE**DISP CODE:** \_\_\_\_\_**RECEIVED:** 07/18/2011**PROJTYPE:**  
OWNCHANGE**ISSUED DT:** 07/28/2011**PROJECT ADMIN NAME:** CEDAR POINT FACILITY**PROJECT TECH NAME:** CEDAR POINT FACILITY**STAFF ASSIGNED TO PROJECT:**

SCARMARDO , JACQUE

- REVIEWR1\_2 -

AP INITIAL REVIEW

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**CUSTOMER INFORMATION (OWNER/OPERATOR DATA)****ISSUED TO:** GALVESTON BAY ENERGY LLC**COMPANY NAME:** Galveston Bay Energy, LLC**CUSTOMER REFERENCE NUMBER:** CN603938309

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**CONTACT/PERMIT INFORMATION****CONTACT NAME:** MR JEREMY G DRIVER**CONTACT ROLE:** RESPONSIBLE OFFICIAL**JOB TITLE:** PRESIDENT**ORGANIZATION:** GALVESTON BAY ENERGY LLC**MAILING ADDRESS:** 800 GESSNER RD , STE 200, HOUSTON, TX, 77024-4276**PHONE:** (281) 408-4880 Ext: 0**FAX:** (281) 408-4879 Ext: 0**PERMIT#:** 76598**AUTHTYPE:** PBR**RENEWAL:****PERMIT NAME:** TRINITY BAY F-1 PLATFORM

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**PROJECT NOTES:**

07/28/2011 CHANGE OF OWNERSHIP EFFECTIVE 01/01/2011; PREVIOUS PERMITTEE WAS TEKOil AND GAS GULF COAST LLC

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**TRACKING ELEMENTS:**

TE Name	Start Date	Complete Date
APIRT RECEIVED PROJECT (DATE)	07/19/2011	
CENTRAL REGISTRY UPDATED	07/28/2011	07/28/2011



✓ 76598

TCEQ Use Only

# TCEQ Core Data Form

For detailed instructions regarding completion of this form, please read the Core Data Form Instructions or call 512-239-5175.

## SECTION I: General Information

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2. Attachments Describe Any Attachments: (ex. Title V Application, Waste Transporter Application, etc.)			
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CN		RN 100211069	

## SECTION II: Customer Information

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<input type="checkbox"/> Owner <input type="checkbox"/> Operator <input checked="" type="checkbox"/> Owner & Operator			
<input type="checkbox"/> Occupational Licensee <input type="checkbox"/> Responsible Party <input type="checkbox"/> Voluntary Cleanup Applicant <input type="checkbox"/> Other: _____			
7. General Customer Information			
<input checked="" type="checkbox"/> New Customer <input type="checkbox"/> Update to Customer Information <input type="checkbox"/> Change in Regulated Entity Ownership			
<input type="checkbox"/> Change in Legal Name (Verifiable with the Texas Secretary of State) <input type="checkbox"/> No Change**			
<b>**If "No Change" and Section I is complete, skip to Section III – Regulated Entity Information.</b>			
8. Type of Customer:		<input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> Sole Proprietorship- D.B.A	
<input type="checkbox"/> City Government <input type="checkbox"/> County Government <input type="checkbox"/> Federal Government <input type="checkbox"/> State Government			
<input type="checkbox"/> Other Government <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Other: _____			
9. Customer Legal Name (If an individual, print last name first: ex: Doe, John)		If new Customer, enter previous Customer below	
Galveston Bay Energy		Tekoil and Gas Gulf Coast LLC	
End Date:		12/31/2010	
10. Mailing Address:		800 Gessner Road	
		Suite 200	
City		Houston	
State		TX	
ZIP		77024	
ZIP + 4			
11. Country Mailing Information (if outside USA)		12. E-Mail Address (if applicable)	
13. Telephone Number		14. Extension or Code	
( 281 ) 408-4880			
15. Fax Number (if applicable)		( 281 ) 408-4879	
16. Federal Tax ID (9 digits)		17. TX State Franchise Tax ID (11 digits)	
270440569		32039787851	
18. DUNS Number (if applicable)		19. TX SOS Filing Number (if applicable)	
20. Number of Employees		21. Independently Owned and Operated?	
<input checked="" type="checkbox"/> 0-20 <input type="checkbox"/> 21-100 <input type="checkbox"/> 101-250 <input type="checkbox"/> 251-500 <input type="checkbox"/> 501 and higher		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

## SECTION III: Regulated Entity Information

22. General Regulated Entity Information (If 'New Regulated Entity' is selected below this form should be accompanied by a permit application)	
<input type="checkbox"/> New Regulated Entity <input type="checkbox"/> Update to Regulated Entity Name <input type="checkbox"/> Update to Regulated Entity Information <input checked="" type="checkbox"/> No Change** (See below)	
<b>**If "NO CHANGE" is checked and Section I is complete, skip to Section IV, Preparer Information.</b>	
23. Regulated Entity Name (name of the site where the regulated action is taking place)	

<b>24. Street Address of the Regulated Entity:</b> (No P.O. Boxes)							
	City		State		ZIP		ZIP + 4
<b>25. Mailing Address:</b>							
	City		State		ZIP		ZIP + 4
<b>26. E-Mail Address:</b>							
<b>27. Telephone Number</b>		<b>28. Extension or Code</b>		<b>29. Fax Number (if applicable)</b>			
( ) -				( ) -			
<b>30. Primary SIC Code (4 digits)</b>		<b>31. Secondary SIC Code (4 digits)</b>		<b>32. Primary NAICS Code (5 or 6 digits)</b>		<b>33. Secondary NAICS Code (5 or 6 digits)</b>	
<b>34. What is the Primary Business of this entity?</b> (Please do not repeat the SIC or NAICS description.)							

Questions 34 – 37 address geographic location. Please refer to the instructions for applicability.

<b>35. Description to Physical Location:</b>							
<b>36. Nearest City</b>		<b>County</b>		<b>State</b>		<b>Nearest ZIP Code</b>	
<b>37. Latitude (N) In Decimal:</b>		<b>38. Longitude (W) In Decimal:</b>					
Degrees	Minutes	Seconds	Degrees	Minutes	Seconds		

**39. TCEQ Programs and ID Numbers** Check all Programs and write in the permits/registration numbers that will be affected by the updates submitted on this form or the updates may not be made. If your Program is not listed, check other and write it in. See the Core Data Form instructions for additional guidance.

<input type="checkbox"/> Dam Safety	<input type="checkbox"/> Districts	<input type="checkbox"/> Edwards Aquifer	<input type="checkbox"/> Industrial Hazardous Waste	<input type="checkbox"/> Municipal Solid Waste
<input type="checkbox"/> New Source Review – Air	<input type="checkbox"/> OSSF	<input type="checkbox"/> Petroleum Storage Tank	<input type="checkbox"/> PWS	<input type="checkbox"/> Sludge
<input type="checkbox"/> Stormwater	<input type="checkbox"/> Title V – Air	<input type="checkbox"/> Tires	<input type="checkbox"/> Used Oil	<input type="checkbox"/> Utilities
<input type="checkbox"/> Voluntary Cleanup	<input type="checkbox"/> Waste Water	<input type="checkbox"/> Wastewater Agriculture	<input type="checkbox"/> Water Rights	<input type="checkbox"/> Other:


#### SECTION IV: Preparer Information

<b>40. Name:</b>		<b>41. Title:</b>	
<b>42. Telephone Number</b>	<b>43. Ext./Code</b>	<b>44. Fax Number</b>	<b>45. E-Mail Address</b>
( ) -		( ) -	

#### SECTION V: Authorized Signature

**46.** By my signature below, I certify, to the best of my knowledge, that the information provided in this form is true and complete, and that I have signature authority to submit this form on behalf of the entity specified in Section II, Field 9 and/or as required for the updates to the ID numbers identified in field 39.

(See the Core Data Form instructions for more information on who should sign this form.)

<b>Company:</b>	Galveston Bay Energy	<b>Job Title:</b>	President
<b>Name (In Print):</b>	Jeremy G. Driver	<b>Phone:</b>	(281) 408-4880
<b>Signature:</b>		<b>Date:</b>	7/15/11

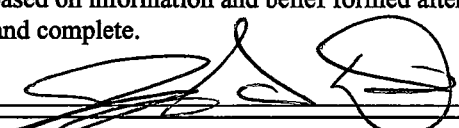


**Texas Commission on Environmental Quality**  
**Air Permits Division**  
**Change of Name/Ownership Form**

<b>I. Application Type</b>			
<input checked="" type="checkbox"/> Change in Ownership		<input type="checkbox"/> Change in Company Name	
<b>II. Name of the New Owner or Operator of the Facilities or Equipment</b> <i>(Legal Entity Name of the new permittee)</i>			
<b>A.</b> Customer Name: Galveston Bay Energy			
<b>B.</b> Customer Reference Number (CN) <i>(if issued)</i> :			
<b>C.</b> Submittal Date: 7/15/2011			
<b>D.</b> Effective Date of Change: 01/01/2011			
<b>E.</b> Is the new owner an affiliate of the previous owner?			<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
<b>III. Responsible Official (RO) Contact Information</b>			
Name ( <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr.): Jeremy G. Driver			
Title: President			
Company Name: Galveston Bay Energy			
Mailing Address: 800 Gessner Rd, Suite 200			
City: Houston		State: TX	Zip Code: 77024
Territory:		Country:	
Foreign Postal Code:		Internal Mail Code:	
Telephone No.: 281-408-4880		Fax No.: 281-408-4879	
E-mail Address:			
<b>IV. Technical Contact Information</b>			
Name ( <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Dr.): Susie Frost			
Title: Office Manager			
Company Name: Galveston Bay Energy			
Mailing Address: 800 Gessner Rd, Suite 200			
City: Houston		State: TX	Zip Code: 77024
Territory:		Country:	
Foreign Postal Code:		Internal Mail Code:	
Telephone No.: 281-408-4880		Fax No.: 281-408-4879	
E-mail Address: sfrost@strategicamericanoil.com			
<b>V. Site Information</b>			
<b>A.</b> Site Name: TRINITY BAY F-1 PLATFORM			
<b>B.</b> Regulated Entity Number (RN) <i>(if issued)</i> : RN100211069			
<b>C.</b> Account Number <i>(if issued)</i> : CI-0177-Q			



**Texas Commission on Environmental Quality**  
**Air Permits Division**  
**Change of Name/Ownership Form**

<b>V. Site Information (continued)</b>								
<b>D.</b> If action is transfer of ownership, is the change for the entire site?							<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> N/A	
<b>E.</b> If action is transfer of ownership for a portion of the existing site, will the new site be a major source?							<input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A	
<b>F.</b> Indicate all pollutants for which the site is a major source based on the site's potential to emit.								
Pollutant:	VOC	NO <sub>x</sub>	SO <sub>2</sub>	PM <sub>10</sub>	CO	PB	HAPs	Other
Major at the Site (YES/NO):	No	Yes	No	No	No	No	No	No
<b>VI. Air Authorizations That Are Affected By This Action</b>								
<b>A.</b> List all NSR authorizations (including PBR, SE, and standard permit registrations, and NSR permits), as applicable: PBR No. 76598								
<b>B.</b> List all FOPs (including SOPs and ATOs under GOPs), as applicable:								
<b>VII. NSR Conditions for Change of Ownership under 30 TAC § 116.110(e)</b>								
<ul style="list-style-type: none"><li>• The new owner agrees to be bound by all the permit conditions and all representations made in the permit and any amendments and alterations.</li><li>• The new owner asserts there will be no change in the type of pollutants emitted.</li><li>• The new owner asserts there will be no increase in the quantity emitted.</li></ul>								
<b>VIII. FOP Conditions for Change of Ownership</b>								
<ul style="list-style-type: none"><li>• For SOP holders: Pursuant to 30 TAC § 122.210 and § 122.211, the permit holder (new owner) is required to submit a permit revision application for a change to the permit identification of ownership or operational control of a site. The change must be facilitated by a written agreement containing a specific date for transfer of permit responsibility, coverage, and liability between the old and new permit holder. This written agreement is maintained with the permit.</li><li>• For GOP holders: Pursuant to 30 TAC § 122.503, the permit holder (new owner) is required to submit (before the change is operated) an application for a new authorization to operate for a change to the permit identification of ownership or operational control of a site. The change must be facilitated by a written agreement containing a specific date for transfer of permit responsibility, coverage, and liability between the old and new permit holder. This written agreement is maintained with the permit.</li></ul>								
<b>A.</b> Are any other changes needed for the FOP? (If YES, submit the information as explained in the instructions.)							<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>B.</b> Is there an Acid Rain permit or Clean Air Interstate Rule (CAIR) permit included in the SOP? (If YES, submit the information as explained in the instructions.)							<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>IX. Authorization</b>								
I, <u>Jeremy G. Driver</u> , certify that I am the responsible official for this application and that, based on information and belief formed after reasonable inquiry, the statements and information on this form are true, accurate, and complete.								
Signature: 					Signature Date: <u>7/15/11</u>			
Title: <u>President</u>								