

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103898

**FILED**  
**Feb 23, 2009**  
**Secretary of State**

**Entity Name:** BEST FUEL PRODUCTS, LLC

**Current Principal Place of Business:**

1930 NW 18TH STREET, STE. 14  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

90 KERRY PLACE  
SUITE 2  
NORWOOD, MA 02062 US

**Current Mailing Address:**

1930 NW 18TH STREET, STE. 14  
POMPANO BEACH, FL 33069

**New Mailing Address:**

90 KERRY PLACE  
SUITE 2  
NORWOOD, MA 02062 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      PERRY, STEPHEN  
Address:                      90 KERRY PLACE, SUITE 2  
City-St-Zip:                      NORWOOD, MA 02062 US

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      GILMORE, DONNA  
Address:                      90 KERRY PLACE  
City-St-Zip:                      NORWOOD, MA 02062 US

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: STEPHEN PERRY                      MGR                      02/23/2009

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