

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021592

FILED
Mar 04, 2011
Secretary of State

Entity Name: EPG FUELS, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD
STE 700
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
STE 700
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-0192128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND-LARSEN, NICOLAS
11900 BISCAYNE BLVD
STE 700
MIAMI, FL 33181 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: MGR
Name: LARSEN, LUND NICOLAS
Address: 6865 BAY DRIVE 11
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: ALGAE TO ETHANOL, LLC
Address: 12000 BISCAYNE BLVD STE 106
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: CCSC EPG, LLC
Address: 6865 BAY DR 11
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: CAPO, TOM
Address: 798 CRANDON BLVD - # 37
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby 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: NICOLAS LUND-LARSEN

MNG

03/04/2011

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