

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020344

FILED
Jul 19, 2011
Secretary of State

Entity Name: NATIONAL GREASE RECOVERY LLC

Current Principal Place of Business:

4001 NORTH OCEAN BLVD. SUITE #1208
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4001 NORTH OCEAN BLVD. SUITE #1208
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2005008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, MORTON
4001 NORTH OCEAN BLVD. SUITE #1208
BOCA RATON, FL 33431 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: GINSBERG, MORTON
Address: 4001 NORTH OCEAN BLVD. SUITE #1208
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: LYNN, WALKER
Address: 2170 SW 115 TERR
City-St-Zip: DAVIE, FL 33325

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: MORTON GINSBERG

MGR

07/19/2011

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