

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001651

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: PROTEC FUEL MANAGEMENT LLC

## Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY  
SUITE 210  
BOCA RATON, FL 33432

## New Principal Place of Business:

980 NORTH FEDERAL HIGHWAY  
SUITE 305  
BOCA RATON, FL 33432

## Current Mailing Address:

980 NORTH FEDERAL HIGHWAY  
SUITE 210  
BOCA RATON, FL 33432

## New Mailing Address:

980 NORTH FEDERAL HIGHWAY  
SUITE 305  
BOCA RATON, FL 33432

FEI Number: 65-1087105      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: GREENBERG, ANDREW  
Address: 980 NORTH FEDERAL HIGHWAY - SUITE 210  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: GARNER, TODD G  
Address: 980 NORTH FEDERAL HIGHWAY - SUITE 210  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GREENBERG, ANDREW  
Address: 980 NORTH FEDERAL HIGHWAY - SUITE 305  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: GARNER, TODD G  
Address: 980 NORTH FEDERAL HIGHWAY - SUITE 305  
City-St-Zip: BOCA RATON, FL 33432

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: ANDREW GREENBERG

MGRM

07/07/2008

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