

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036838

Entity Name: DIATOM ENERGY, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

C/O BUTZEL LONG, P.C.
STE. 420, 1200 N. FEDERAL HWY.
BOCA RATON, FL 33432

Current Mailing Address:

C/O BUTZEL LONG, P.C.
STE. 420, 1200 N. FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

C/O STEVEN A. WEINBERG
7805 SW 6TH COURT
PLANTATION, FL 33324 US

New Mailing Address:

C/O STEVEN A. WEINBERG
7805 SW 6TH COURT
PLANTATION, FL 33324 US

FEI Number: 75-3138378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
BUTZEL LONG, P.C.
STE. 420, 1200 N. FEDERAL HWY.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH COURT
PLANTATION, FL 33324 US

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: STEVEN A. WEINBERG, ESQ.

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIRE CORAL MANAGEMENT, INC.
Address: 1200 N. FEDERAL HWY., STE. 420
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIRE CORAL MANAGEMENT, INC.
Address: C/O 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 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: FIRE CORAL MANAGEMENT, INC.

MGR

04/27/2009

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