2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017387

Entity Name: FUEL GROUP LLC

FILED May 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE TAMPA CITY CENTER STE 2505 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

ONE TAMPA CITY CENTER STE 2505 TAMPA, FL 33602

FEI Number: 20-0809347 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: Name and Address of New Registered Agent:

PUNWANI, AMEET PUNWANI, AMEET A

ONE TAMPA CITY CENTER STE 2505 ONE TAMPA CITY CENTER STE 2505

TAMPA, FL 33602 US TAMPA, FL 33602 U

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: AMEET PUNWANI 05/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LALWANI, INDIRA
 Name:

 Address:
 ONE TAMPA CITY CENTER STE 2505
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

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: INDIRA LALWANI MGR 05/21/2008