

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033298

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNITED STATES ENVIROFUELS, LLC

Current Principal Place of Business:

10027 WATER WORKS LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

10027 WATER WORKS LANE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 34-2000427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROHN, BRADLEY M DR
10027 WATER WORKS LANE
RIVERVIEW, FL 33569 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: PRES () Delete
Name: KROHN, BRADLEY M DR.
Address: 2508 BELLWOOD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: SEC (X) Delete
Name: HAUCK, PAUL L MR.
Address: 12802 HORSESHOE ROAD
City-St-Zip: TAMPA, FL 33626

Title: TREA (X) Delete
Name: KROHN, JEFFREY T MR.
Address: 132 NORTH WASHINGTON DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Delete
Name: GOODIN, CHRISTOPHER MR
Address: 6130 TURNBURY PARK DRIVE APT. 8206
City-St-Zip: SARASOTA, FL 34243

Title: MGRM (X) Delete
Name: KENDALL, THOMAS MR
Address: 4726 WEST LAUREL ROAD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRADLEY M. KROHN

MGRM

04/28/2008

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