2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066421

Entity Name: PORT MANATEE ENVIROFUELS, LLC

FILED Aug 10, 2005 Secretary of State

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

2508 BELLWOOD DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2508 BELLWOOD DRIVE BRANDON, FL 33511

FEI Number: 20-2248877 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:

HOLTZMAN, STEVEN H
100 SOUTH ASHLEY DRIVE
SUITE 1300
TAMPA, FL 33602 US
HOLTZMAN, STEVEN H
401 E. JACKSON STREET
SUITE 2700
TAMPA, FL 33602 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: H. STEVEN HOLTZMAN 08/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: UNITED STATES ENVIRO, FUELS, LLC Name: UNITED STATES ENVIRO, FUELS, LLC

Address: 132 NORTH WASHINGTON DRIVE Address: 2508 BELLWOOD DRIVE City-St-Zip: SARASOTA, FL 34236 City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 08/10/2005