2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090199

Entity Name: FUEL SYSTEM SOLUTIONS, LLC

Current Principal Place of Business:

112 S. FEDERAL HWY. SUITE 5
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

112 S. FEDERAL HWY. SUITE 5
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 36-4564486   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

MACKENZIE, KENNETH
112 S. FEDERAL HWY. SUITE 5
BOYNTON BEACH, FL 33435   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:	MACKENZIE, KENNETH
Address:	112 S. FEDERAL HWY. SUITE 5
City-St-Zip:	BOYNTON BEACH, FL 33435

Title:	MGRM ( ) Delete
Name:	GALVIN, RAYMOND J II
Address:	19501 W. LAKE DRIVE
City-St-Zip:	MIAMI, FL 33015

Title:	MGRM ( ) Delete
Name:	GALVIN, RAYMOND
Address:	11400 S.W. 114 CT
City-St-Zip:	MIAMI, FL 33176

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:	

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH MACKENZIE   MGR   04/21/2006
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date