

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019445

FILED
Jul 25, 2006
Secretary of State

Entity Name: FUELNATION PETRACOVALLEY OIL & REFINING COMPANY, LLC

Current Principal Place of Business:

4121 SW 47TH AVENUE
SUITE 1301
DAVIE, FL 33314 US

New Principal Place of Business:

999 STINSON WAY
301
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

4121 SW 47TH AVENUE
SUITE 1301
DAVIE, FL 33314 US

New Mailing Address:

999 STINSON WAY
301
WEST PALM BEACH, FL 33411 US

FEI Number: **FEI Number Applied For (X)** **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:

FUELNATION INC
4121 SW 47TH AVENUE
SUITE 1301
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FUELNATION INC
999 STINSON WAY
301
WEST PALM BEACH, FL 33411 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:

07/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUELNATION INC,
Address: 4121 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: PETRACOVALLEY OIL &, REFINING COMPANY Y, INC.
Address: 16139 INDIAN MILL
City-St-Zip: HOUSTON, TX 77082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUELNATION INC,
Address: 999 STINSON WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHRIS SALMONSON

PRES

07/25/2006

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