2006 LIMITED LIABILITY COMPANY

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L05000055223** 1. Entity Name ATLANTIC MARINE FUEL POLISHING LLC 04-17-2006 90031 008 ****55.00 Principal Place of Business Mailing Address **523 IXORA DRIVE 523 IXORA DRIVE** BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt.94-e 01052006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For Not Applicable Zio Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STUARD, CORY R Street Address (P.O. Box Number is Not Acceptable) **523 IXORA DRIVE** BIG PINE KEY, FL 33043 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STUARD, MARGARET J NAME 4110 VIKING BLVD. NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANOKA, MN 55303 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am a managing member or manager of the limited liability company or the repetiver or repetiver or repetiver or repetiver or repetitions. lifed by Chapter 608, Florida Statutes.

CITY-ST-ZIP

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED