

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055223

FILED
Mar 14, 2011
Secretary of State

Entity Name: ATLANTIC MARINE FUEL POLISHING LLC

Current Principal Place of Business:

31338 AVE. B
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

31338 AVE. B
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 04-3819800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUARD, CORY R
523 IXORA DRIVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

STUARD, CORY R
31338 AVE B
BIG PINE KEY, FL 33043 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STUARD, MARGARET J
Address: 4110 VIKING BLVD. NW
City-St-Zip: ANOKA, MN 55303 US

I hereby 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: MARGARET J STUARD

MGR

03/14/2011

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