

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066959

FILED
Apr 30, 2006
Secretary of State

Entity Name: MAGNEFUELS CARIBBEAN LLC

Current Principal Place of Business:

3820 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

3820 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3820 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEES, CHRISTIAN S
3820 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 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: MEES, CHRISTIAN S
Address: 3820 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: MEES, FRANCOISE M
Address: 3820 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEES, CHRISTIAN S
Address: 3820 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM (X) Change () Addition
Name: MEES, FRANCOISE M
Address: 3820 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: CHRISTIAN MEES

MGRM

04/30/2006

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