2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095231

Entity Name: FUEL DESIGN GROUP, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3425 THOMASVILLE ROAD SUITE 7 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3712 FOXFORD CIRCLE TALLAHASSEE, FL 32309

FEI Number: 03-0576826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, DAVID BRIAN 3712 FOXFORD CIRCLE TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CLARK, DAVID BRIAN
 Name:

 Address:
 3712 FOXFORD CIRCLE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CLARK, SHERRIE DIANE
 Name:

 Address:
 3712 FOXFORD CIRCLE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DIXON, LAURA ALICEName:DIXON, LAURA ALICEAddress:2000 NORTH MERIDIAN RD., APT 105Address:2728 OAK PARK COURTCity-St-Zip:TALLAHASSEE, FL 32303City-St-Zip:TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify 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: DAVID BRIAN CLARK MGRM 04/27/2009