

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114331

FILED
Apr 28, 2006
Secretary of State

Entity Name: PORT SUTTON ENVIROFUELS, LLC

Current Principal Place of Business:

2508 BELLWOOD DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

10027 WATER WORKS LANE
RIVERVIEW, FL 33569 US

Current Mailing Address:

2508 BELLWOOD DRIVE
BRANDON, FL 33511 US

New Mailing Address:

10027 WATER WORKS LANE
RIVERVIEW, FL 33569 US

FEI Number: 20-3867467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZMAN, STEVEN H
401 EAST JACKSON STREET
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ENDRES, KEVIN
10027 WATER WORKS LANE
RIVERVIEW, FL 33569 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: KEVIN ENDRES

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNITED STATES ENVIRO, FUELS, LLC
Address: 2508 BELLWOOD DRIVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNITED STATES ENVIRO, FUELS, LLC
Address: 10027 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33569 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: BRADLEY KROHN

MGR

04/28/2006

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