

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114331

FILED
Feb 29, 2008
Secretary of State

Entity Name: PORT SUTTON ENVIROFUELS, LLC

Current Principal Place of Business:

4504 PENDOLA POINT ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

10027 WATER WORKS LANE
RIVERVIEW, FL 33569 US

New Mailing Address:

10027 WATER WORKS LANE
RIVERVIEW, FL 33578 US

FEI Number: 20-3867467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROHN, BRADLEY M DR
10027 WATER WORKS LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KROHN, BRADLEY M DR
10027 WATER WORKS LANE
RIVERVIEW, FL 33578 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:

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNITED STATES ENVIRO, FUELS, LLC
Address: 10027 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: FLORIDA BIOFUELS, LL, C
Address: 4908 WEST NASSAU ST.
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: FOCHT, RONALD MR
Address: 6377 MORGAN LALEE LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNITED STATES ENVIRO, FUELS, LLC
Address: 10027 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADLEY M. KROHN

MGR

02/29/2008

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