

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007850

Entity Name: ALGENOL LLC

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

13601 PONDVIEW CIRCLE  
NAPLES, FL 34119 US

## New Principal Place of Business:

## Current Mailing Address:

13601 PONDVIEW CIRCLE  
NAPLES, FL 34119 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODS, PAUL  
13601 PONDVIEW CIRCLE  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

WOODS, PAUL MGRM  
13601 PONDVIEW CIRCLE  
NAPLES, FL 34119 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: PAUL WOODS

04/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WOODS, PAUL  
Address: 13601 PONDVIEW CIRCLE  
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM ( ) Delete  
Name: CHAPHE, BOB  
Address: 4244 BRYNWOOD DRIVE  
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM ( ) Delete  
Name: BUSCH, JAMES  
Address: 43 FOXMEADOW LANE  
City-St-Zip: UNIONVILLE, ONTARIO, CANADA, . L3R 8W4 .

Title: MGRM (X) Delete  
Name: LUTTRELL, DON  
Address: 273 WEES ROAD  
City-St-Zip: GOODWOOD, ONTARIO, CANADA, . L0C 1A0 .

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WOODS, PAUL MGRM  
Address: 13601 PONDVIEW CIRCLE  
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM (X) Change ( ) Addition  
Name: LEGERE, EDWARD J MGRM  
Address: 9719 EAGLE POINT LANE  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM (X) Change ( ) Addition  
Name: ADAMS, ROGER MGRM  
Address: 1775 SHERMAN STREET, SUITE 2040  
City-St-Zip: DENVER, CO 80203 .

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: EDWARD J LEGERE

MGRM

04/28/2007

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