

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016149

FILED
Feb 15, 2007
Secretary of State

Entity Name: FOSSIL FUELS INTERNATIONAL, LLC

Current Principal Place of Business:

1390 S OCEAN BOULEVARD, PHF
POMPANO BEACH, FL 33062

New Principal Place of Business:

110 N OCEAN BOULEVARD
POMPANO BEACH, FL 33062

Current Mailing Address:

P.O. BOX 50205
LIGHTHOUSE POINT, FL 33074

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:

BITTINGER, DANIEL L
1390 S OCEAN BOULEVARD, PHF
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BITTINGER, DANIEL L
110 N OCEAN BOULEVARD
POMPANO BEACH, FL 33062 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: _____

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BITTINGER, DANIEL L
Address: P.O. BOX 50205
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: MGR () Delete
Name: ESTES, CYNTHIA S
Address: P.O. BOX 5766
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES:

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

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

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: DANIEL L. BITTINGER

MGRM

02/15/2007

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