

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000016149

FILED
Apr 01, 2009
Secretary of State

Entity Name: FOSSIL FUELS INTERNATIONAL, LLC

Current Principal Place of Business:

2406 SHADOW WOOD CIRCLE
HOLLADAY, UT 84117

New Principal Place of Business:

222 E. SOUTH TEMPLE
SALT LAKE CITY, UT 84111

Current Mailing Address:

2406 SHADOW WOOD CIRCLE
HOLLADAY, UT 84117

New Mailing Address:

222 E. SOUTH TEMPLE
SALT LAKE CITY, UT 84111

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARDKIM, LLLP
1 FINANCIAL PLAZA
SUITE 2600
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: NORTON, DARREL K
Address: 2406 SHADOW WOOD CIRCLE
City-St-Zip: HOLLADAY, UT 84117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORTON, D. KENT
Address: 222 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84111

Title: MGR () Change (X) Addition
Name: ALSOP, ROBERT A
Address: 222 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84111

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: D. KENT NORTON

MGR

04/01/2009

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