2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030703

Entity Name: AA ONSITE FUEL POLISHING, LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 EAST LINTON BLVD SUITE 216B DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

100 EAST LINTON BLVD SUITE 216B DELRAY BEACH, FL 33483

FEI Number: 20-4504700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADKINS, ANNIE J ESQUIRE 100 EAST LINTON BLVD SUITE 216B DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHN DAVID ROOF
Address: 100 EAST LINTON BLVD
City-St-Zip: SUITE 216B, FL 33483

I hereby 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 Statues.

SIGNATURE: J D ROOF MGRM 03/31/2011