

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106440

FILED
Mar 05, 2007
Secretary of State

Entity Name: FUEL LOGIC, FUEL MANAGEMENT SYSTEMS R&D LLC

Current Principal Place of Business:

2411 DIVISION AVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2411 DIVISION AVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TURNER, MARK M
127 MIRAMAR AVE
ROYAL PALM BEACH, FL 33411 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: TURNER, MARK M
Address: 127 MIRAMAR AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR () Delete
Name: CARHART, DENNIS
Address: 2411 DIVISION AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

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 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: MARK M TURNER

MGR

03/05/2007

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