

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025140

FILED
Aug 19, 2008
Secretary of State

Entity Name: ALL AMERICAN FUELS L.L.C

Current Principal Place of Business:

150 E ROBINSON ST, STE 429
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

150 E ROBINSON ST, STE 429
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 36-4604073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, NIGEL D
12525 SCARLETT SAGE CT
WINTER GARDEN, FL FL 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: VILLANUEVA, LUIS
Address: 1622 CHERRY LAKE WAY
City-St-Zip: HEATHROW, FL 32746

Title: MGR (X) Delete
Name: CLEVELAND, TRISHA R
Address: 660 CRICKLEWOOD TER
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, NIGEL D
Address: 150 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: NIGEL THOMAS

MGR

08/19/2008

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