

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039869

Entity Name: FLORIDA TROPICAL FUELS, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

103 N. RIVERSIDE DRIVE
INDIALANTIC, FL 2903

New Principal Place of Business:

103 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

103 N. RIVERSIDE DRIVE
INDIALANTIC, FL 2903

New Mailing Address:

103 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

FEI Number: 20-8843832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY B. VAN FOSSEN, P.A.
476 HIGHWAY A1A
8A
SATELLITE BEACH, FL 32937 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: MGRM () Delete
Name: NEUMAN, RANDOLPH JR.
Address: 510 W. RIVIERA BLVD.
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: GALLOWAY, JOHN R
Address: 103 N. RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: JOHNSON, ERIK
Address: 144 VALLEY ROAD
City-St-Zip: ARDMORE, PA 19003

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEUMAN, RANDOLPH
Address: 510 W. RIVIERA BLVD.
City-St-Zip: INDIALANTIC, FL 32903

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 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: RANDOLPH NEUMAN

MGRM

03/05/2008

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