

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039869

FILED
Mar 25, 2009
Secretary of State

Entity Name: FLORIDA TROPICAL FUELS, LLC

Current Principal Place of Business:

103 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

9035 AMERICANA ROAD
SUITE # 13
VERO BEACH, FL 32966

Current Mailing Address:

103 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

P.O. BOX 33815
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:

AMY B. VAN FOSSEN, P.A.
476 HIGHWAY A1A
SUITE #8A
SATELLITE BEACH, FL 32937 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: AMY B. VAN FOSSEN, P.A.

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEUMAN, RANDOLPH
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: CANOPY PROSPECTING I, NC
Address: P.O BOX 126
City-St-Zip: EDGEMONT, PA 19028

Title: MGR (X) Change () Addition
Name: GALLOWAY, JOHN R
Address: 9035 AMERICANA ROAD, SUITE # 13
City-St-Zip: VERO BEACH, FL 32966

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: JOHN R. GALLOWAY

MGRM

03/25/2009

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