

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039869

FILED
Mar 23, 2010
Secretary of State

Entity Name: FLORIDA TROPICAL FUELS, LLC

Current Principal Place of Business:

9035 AMERICANA ROAD
SUITE # 13
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33815
INDIALANTIC, FL 32903

New Mailing Address:

9035 AMERICANA ROAD
SUITE # 13
VERO BEACH, FL 32966

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
SUITE #8A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

GALLOWAY, JOHN
9035 AMERICANA ROAD
SUITE # 13
VERO BEACH, FL 32966 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: JOHN GALLOWAY

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: JOHN R GALLOWAY

MGR

03/23/2010

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