

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039869

FILED
Feb 16, 2011
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:

9035 AMERICANA ROAD
SUITE # 13
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 20-8843832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/16/2011

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