

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000051743

FILED
May 13, 2009
Secretary of State

Entity Name: BULK COOKING OIL SYSTEMS, LLC

Current Principal Place of Business:

7557 EAGLET CT.
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7557 EAGLET CT.
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-0212375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARING, JOSEPH R
3434 SW 5TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WARING, ROBERT D
7557 EAGLET CT.
FORT MYERS, FL 33912 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: ROBERT WARING

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARING, JOSEPH R
Address: 3434 SW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARING, ROBERT D
Address: 7557 EAGLET CT.
City-St-Zip: FORT MYERS, FL 33912

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: ROBERT WARING

MGR

05/13/2009

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