2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094186

Entity Name: FLEX FUEL PROGRAMMERS LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2728 49TH STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2728 49TH STREET SARASOTA, FL 34234

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONKE, JEFFREY M
2728 49TH STREET
SARASOTA, FL 34234 US

KOENKE, JEFFREY M
2728 49TH STREET
SARASOTA, FL 34234 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: JEFFREY M KOENKE 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition Name: KOENKE, JEFFREY M PRESIDE

Address: Address: PO BOX 5464

City-St-Zip: City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: JEFFREY M. KOENKE PRES 05/01/2008