

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094186

Entity Name: FLEX FUEL PROGRAMMERS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2728 49TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

1671 NE 33RD STREET
APT 6
POMPANO BEACH, FL 33064

Current Mailing Address:

2728 49TH STREET
SARASOTA, FL 34234

New Mailing Address:

1671 NE 33RD STREET
APT 6
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KOENKE, JEFFREY M
1671 NE 33RD STREET
APT 6
POMPANO BEACH, FL 33064 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KOENKE, JEFFREY M PRESIDE
Address: 1671 NE 33RD STREET APT 6
City-St-Zip: POMPANO BEACH, FL 33064

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: JEFFREY M KOENKE

PRES

04/29/2011

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