

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100903

FILED
Jan 07, 2009
Secretary of State

Entity Name: GO GREEN COOKING OIL SERVICES LLC

Current Principal Place of Business:

2120 FLETCHER STREET, BAY #1
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2120 FLETCHER STREET, BAY #1
FOLEY72@AOL.COM
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1051 LINCOLN STREET
HOLLYWOOD, FL

New Mailing Address:

2120 FLETCHER ST.
HOLLYWOOD, FL 33020 US

FEI Number: 33-1184056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY, FLASHER PRES
1051 LINCOLN STREET
HOLLYWOOD, FL 33014 US

Name and Address of New Registered Agent:

TRUNTZ, RICHARD PRES
2120 FLETCHER ST. BAY 1
HOLLYWOOD, FL 33020 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: RICHARD TRUNTZ

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLASHER, TIMOTHY PRES
Address: 1051 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33014 US

Title: MGR () Delete
Name: TRUNDZ, RICHARD VP
Address: 3399 SE 14 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR (X) Delete
Name: JOSEPH FOLEY VP,
Address: 1550 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRUNTZ, RICHARD PRES
Address: 2120 FLETCHER ST. BAY 1
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: FOLEY, JOSEPH V.P.
Address: 2120 FLETCHER ST. BAT 1
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD TRUNTZ

PRES

01/07/2009

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