

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000113929

FILED
Nov 20, 2008
Secretary of State

Entity Name: G2 FUEL TECHNOLOGIES, LLC

Current Principal Place of Business:

4225 FLEUR DRIVE
SUITE 224
DES MOINES, IA 50321

New Principal Place of Business:

1935 NORTHFORK CIRCLE
CLEARWATER, FL 33760

Current Mailing Address:

2655 ULMERTON ROAD
SUITE 123
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 22-3965449 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIBSON, ADISA M
2655 ULMERTON ROAD
SUITE 123
CLEARWATER, FL 33762 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: MGRM () Delete
Name: GIBSON, ADISA MICHAEL
Address: 2655 ULMERTON ROAD SUITE 123
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGRM (X) Delete
Name: GRAHAM, DARRELL A
Address: 4225 FLEUR DRIVE SUITE 224
City-St-Zip: DES MOINES, IA 50321 US

ADDITIONS/CHANGES:

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

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: ADISA MICHAEL GIBSON MGRM 11/20/2008

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