2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037789

Entity Name: AMERICAN GREASE SOLUTIONS, LLC

FILED May 03, 2010 Secretary of State

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

7064 SAMPEY ROAD GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

7064 SAMPEY ROAD GROVELAND, FL 34736 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

THE LAW OFFICE OF VIK PARTI, P.A. 7380 SAND LAKE ROAD SUITE 500 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GLEASON, TOM

 Address:
 7064 SAMPEY ROAD

 City-St-Zip:
 GROVELAND, FL 34736 US

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 Statues.

SIGNATURE: TOM GLEASON MNGR 05/03/2010