

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050925

Entity Name: BODIESEL SOLUTIONS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

505 33RD STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

505 33RD STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, THOMAS
505 33RD STREET
WEST PALM BEACH, FL 33407 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: MGR () Delete
Name: SUMMIT ENERGY SOLUTIONS, LLC
Address: 505 33RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Delete
Name: KNIGHT, AARON
Address: 505 33RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Delete
Name: MORSE, GARY
Address: 701 EAST CAMINO REAL, 2G
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete
Name: VISCERAL PRODUCTIONS, LLC
Address: 7726 CANNON BALL ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'BRIEN, THOMAS
Address: 505 33RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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

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: THOMAS O'BRIEN

MGRM

04/30/2009

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