

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054862

FILED
Apr 21, 2011
Secretary of State

Entity Name: ULTRA FUEL DEPOSITORY, LLC

Current Principal Place of Business:

4225 EAST MAIN STREET
JUPITER, FL 33458 US

New Principal Place of Business:

2979 PGA BLVD.
SUITE 201
PALM BEACH GARDESN, FL 33410 US

Current Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 26-2853306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, SIOBAUGHN
4225 EAST MAIN STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SHELDON, SIOBAUGHN
2979 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33420 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: SIOBAUGHN SHELDON

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOUBLEDAY, DAWN J
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420 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 Statutes.

SIGNATURE: DAWN DOUBLEDAY

MGRM

04/21/2011

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