

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087190

FILED
Apr 11, 2011
Secretary of State

Entity Name: FUEL PELLET TECHNOLOGIES, LLC

Current Principal Place of Business:

2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-3365284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGELAUB, STEVEN
2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 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
Name: FUEL PELLET PARTNERS, LLC
Address: 2801 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: BIO PELLET ENERGY, LLC
Address: 1717 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 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: STEVEN SIEGELAUB

MGRM

04/11/2011

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