

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095834

Entity Name: REFUELS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1080 E. INDIANTOWN RD.
STE. 210
JUPITER, FL 33477 US

New Principal Place of Business:

466 SE CARDINAL TRAIL
STUART, FL 34997 US

Current Mailing Address:

1080 E. INDIANTOWN RD.
STE. 210
JUPITER, FL 33477 US

New Mailing Address:

PO BOX 2997
STUART, FL 34995 US

FEI Number: 26-3532414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
4119 LAKESPUR CIR S
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NYBERG, MATTHEW E
466 SE CARDINAL TR
STUART, FL 34997 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: MATTHEW E NYBERG

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NYBERG, MATTHEW
Address: 466 SE CARDINAL TR
City-St-Zip: STUART, FL 34997

Title: MGRM () Change (X) Addition
Name: NYBERG, BETH
Address: 466 SE CARDINAL TR
City-St-Zip: STUART, FL 34997

Title: MGRM () Change (X) Addition
Name: FOWLER, RICHARD
Address: 1424 NE 24TH ST
City-St-Zip: JENSEN BEACH, FL 34957

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: BETH NYBERG

MGRM

04/29/2009

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