

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115401

FILED
Apr 29, 2009
Secretary of State

Entity Name: DUAL FUEL TECHNOLOGY PARTNERS LLC

Current Principal Place of Business:

200 SOUTH WASHINGTON BLVD., SUITE 8
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 SOUTH WASHINGTON BLVD., SUITE 8
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-3902218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERBERT, JOHN W JR.
200 SOUTH WASHINGTON BLVD.
SUITE 8
SARASOTA, FL 34236 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: JOHN WARNE HERBERT, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERBERT, JOHN W JR.
Address: 200 SOUTH WASHINGTON BLVD., SUITE 8
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: MAHER, SEAN P
Address: 200 SOUTH WASHINGTON BLVD., SUITE 8
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: RENNER, JOSEPH R JR.
Address: 200 SOUTH WASHINGTON BLVD., SUITE 8
City-St-Zip: SARASOTA, FL 34236

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: RENNER, JOSEPH R JR.
Address: 200 SOUTH WASHINGTON BLVD., SUITE 8
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: SCHIFFMAN, ROBERT M
Address: 200 SOUTH WASHINGTON BLVD. SUITE 8
City-St-Zip: SARASOTA, FL 34236

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: JOHN WARNE HERBERT, JR.

MGR

04/29/2009

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