

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035877

FILED
Apr 20, 2010
Secretary of State

Entity Name: SMART FUELS FLORIDA LLC

Current Principal Place of Business:

2405 U.S. HIGHWAY 441/27, BLDG. #6
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 656
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 26-4671994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: SMART FUELS LLC
Address: 17 WORCESTER STREET NO. 9A
City-St-Zip: BOSTON, MA 02118

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: PHILIP LAPATIN, AUTHORIZED SIGNOR FOR MGR MGR 04/20/2010

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