2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039161

Entity Name: GREENTECH ENERGY LIQUID FUELS LLC

FILED Jun 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4460 LEGENDARY DR. STE 400 4460 LEGENDARY DRIVE DESTIN, FL 32541

SUITE 400

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4460 LEGENDARY DR, STE 400 4460 LEGENDARY DRIVE

DESTIN, FL 32541 SUITE 400

DESTIN, FL 32541

FEI Number: 26-4727379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCE, DAVID W SPENCE, DAVID W 320 HARBOR BLVD 4460 LEGENDARY DRIVE STE 205 STE 400 DESTIN, FL 32541 US DESTIN, FL 32541 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: 06/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BENNETT, DAVID R Name:

Address: 4460 LEGENDARY DRIVE, SUITE 400

City-St-Zip: DESTIN, FL 32541 US

Title: MGR

Name: SPENCE, DAVID W

Address: 4460 LEGENDARY DRIVE, SUITE 400

City-St-Zip: DESTIN, FL 32541 US

Title: MGR

BOZA, EVER R Name:

4460 LEGENDARY DRIVE, SUITE 400 Address:

City-St-Zip: DESTIN, FL 32541 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 Statues.

SIGNATURE: DAVID R. BENNETT **MGR** 06/11/2010