

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030063

FILED
Sep 09, 2011
Secretary of State

Entity Name: AMERICAN FUEL CONSULTING, LLC

Current Principal Place of Business:

44 COCOANUT ROW, T-11
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW, T-11
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-3124469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL ESQ.
225 S. OLIVE AVE.
WEST PALM BEACH, FL 33401 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: DIFORIO, MICHAEL A
Address: 4205 ROYAL OAK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: SANTOYO, DAVE
Address: 2121 MEYERS ST
City-St-Zip: BEVIDERE, IL 61008

Title: MGRM
Name: RESNER, THOMAS
Address: 8407 SANDPIPER CT
City-St-Zip: INDIANAPOLIS, IN 46256

Title: MGRM
Name: MATHESON, HAROLD
Address: 44 COCOANUT ROW T-9
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: DAVIS, GARY
Address: 1461 GLYNVIEW CIR
City-St-Zip: LAWRENCEVILLE, GA 30043

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: HAROLD MATHESON

MGRM

09/09/2011

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