2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030063

Entity Name: AMERICAN FUEL CONSULTING, LLC

FILED Sep 25, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 45-3124469 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:

KRASKER, PAUL ESQ. 225 S. OLIVE AVE.

WEST PALM BEACH, FL 33401 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:

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 Statues.

SIGNATURE: HAROLD MATHESON MGRM 09/25/2012