

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042141

FILED
Apr 30, 2011
Secretary of State

Entity Name: FUEL CATALYST SOLUTIONS L.L.C.

Current Principal Place of Business:

23 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

23 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMBERT, ROBERT F
23 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 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: HANBIDGE, JOHN M
Address: 940 MORRIS ROAD
City-St-Zip: BLUE BELL, PA 19142

Title: MGRM
Name: LAMBERT, ROBERT F
Address: 625 5TH KEY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT F LAMBERT MGR 04/30/2011

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