

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090358

Entity Name: AGRISYS GP 1, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7512 DR. PHILLIPS BOULEVARD
SUITE 50308
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BOULEVARD
SUITE 50308
ORLANDO, FL 32819

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA, INC
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VANDENBREKEL, NICHOLAS H
7512 DR. PHILLIPS BLVD.
SUITE 50308
ORLANDO, FL 32819 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: NICHOLAS H. VANDENBREKEL

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETROGREEN ENERGY USA, LLC
Address: 7512 DR. PHILLIPS BLVD., SUITE 50308
City-St-Zip: ORLANDO, FL 32801

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: NICHOLAS H. VANDENBREKEL

MGR

04/26/2011

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