

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090358

Entity Name: AGRISYS GP 1, LLC

FILED
Apr 19, 2012
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:

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

04/19/2012

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