2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M02000001455

Entity Name
 GREENFUELS DE VENEZUELA, LLC



Principal Place of Business

2875 SOUTH OCEAN BLVD., STE. 200 PALM BEACH, FL 33480

Mailing Address

2875 SOUTH OCEAN BLVD., STE. 200 PALM BEACH, FL 33480

FILED

2004 SEP -9 A 10: 55



07092004 No Chg-LLC

CR2E083 (10/03)

4.	FEI	Number
	81	-0568837

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

LINTON, T. BARR 2875 SOUTH OCEAN BLVD., STE. 200 PALM BEACH, FL 33480

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE	(NOTE: Registered Agent signature required when reinstalling)	DATE			

Filing Fee is \$50.00 Due by September 8, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BEAN, RAYMON 2875 SOUTH OCEAN BLVD., STE. 200 PALM BEACH, FL 33480 MGRM
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVERETT, JOHN 2875 SOUTH OCEAN BLVD., STE. 200 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCCLURE, MIKE 2875 SOUTH OCEAN BLVD., STE. 200 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME SUREET ADDRESS CITY-ST-ZIP	·

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 by the receiver or postee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

9-1-04

205-798-7766

Daytime Phone #