

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001455

FILED
Apr 13, 2010
Secretary of State

Entity Name: GREENFUELS DE VENEZUELA, LLC

Current Principal Place of Business:

% T BARR LINTON, ESQ.
236 PARADISE BY THE SEA BLVD.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

PO BOX 611223
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 81-0568837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, T. BARR
3390 SOUTH OCEAN BLVD., STE. 506
PALM BEACH, FL 33480 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: BEAN, RAYMON
Address: 3390 SOUTH OCEAN BLVD., STE. 506
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: AVERETT, JOHN
Address: 3390 SOUTH OCEAN BLVD., STE. 506
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: MCCLURE, MIKE
Address: 3390 SOUTH OCEAN BLVD., STE. 506
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: LINTON, BARR
Address: 236 PARADISE BY THE SEA BOULEVARD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RAYMON BEAN

MGRM

04/13/2010

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