

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001635

FILED
Aug 21, 2008
Secretary of State

Entity Name: GREENFUELS HOLDING COMPANY, 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:

C/O T. BARR LINTON
PO BOX 611223
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 34-1975224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVERETT, JOHN
Address: 2875 SOUTH OCEAN BLVD., SUITE 200-29
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: LINTON, TERRELL B
Address: 236 PARADISE BY THE SEA BOULEVARD
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVERETT, JOHN
Address: 3390 SOUTH OCEAN BLVD., SUITE 506
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN AVERETT

MGR

08/21/2008

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