

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001635

FILED
Apr 09, 2009
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:

4599 EAST LAKE BOULEVARD
BIRMINGHAM, AL 35217

Current Mailing Address:

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

New Mailing Address:

4599 EAST LAKE BOULEVARD
BIRMINGHAM, AL 35217

FEI Number: 34-1975224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: AVERETT, JOHN
Address: 3390 SOUTH OCEAN BLVD., SUITE 506
City-St-Zip: PALM BEACH, FL 33480

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAN, RAYMON
Address: 4599 EAST LAKE BOULEVARD
City-St-Zip: BIRMINGHAM, AL 35217

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: RAYMON BEAN

MGRM

04/09/2009

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