

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001981

FILED
Mar 29, 2010
Secretary of State

Entity Name: PETROFUSE ZP, LLC

Current Principal Place of Business:

4224 LOUIS AVE
HOLIDAY, FL 34691 US

New Principal Place of Business:

1500 GATEWAY BOULEVARD, STE 220
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4224 LOUIS AVE
HOLIDAY, FL 34691 US

New Mailing Address:

1500 GATEWAY BOULEVARD, STE 220
BOYNTON BEACH, FL 33426 US

FEI Number: 20-8704975

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:

TIM FOSTER
1500 GATEWAY BOULEVARD, STE 220
BOYNTON BEACH, FL 33426 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: TIM FOSTER, CEO

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NECEOCHEA, RAUL
Address: 3632 LAND O LAKES BOULEVARD, STE 106
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGR
Name: FOSTER, NIGEL T
Address: 1500 GATEWAY BOULEVARD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33426

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: TIM FOSTER

CEO

03/29/2010

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