

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000292

Entity Name: PETROALGAE, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1901 HARBOR CITY BLVD., SUITE 300
MELBOURNE, FL 32901

New Principal Place of Business:

1901 HARBOR CITY BLVD.
SUITE 300
MELBOURNE, FL 32901

Current Mailing Address:

1901 HARBOR CITY BLVD., SUITE 300
MELBOURNE, FL 32901

New Mailing Address:

1901 HARBOR CITY BLVD.
SUITE 300
MELBOURNE, FL 32901

FEI Number: 20-5677537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLER, MARK R
1901 HARBOR CITY BLVD., SUITE 300
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SZOSTAK, DAVID
1901 HARBOR CITY BLVD.
SUITE 300
MELBOURNE, FL 32901 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: DAVID SZOSTAK

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: XL TECHGROUP, INC.,
Address: 1901 HARBOR CITY BLVD., SUITE 300
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: ARIZONA SCIENCE & TE, CHNOLOGY ENT., LLC
Address: 699 S. MILL AVE., STE.601, RM. 691 AA
City-St-Zip: TEMPE, AZ 85281

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETROALGAE, INC.,
Address: 1901 HARBOR CITY BLVD., SUITE 300
City-St-Zip: MELBOURNE, FL 32901

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: DAVID SZOSTAK

MGRM

02/24/2009

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