

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000359

Entity Name: A & B FUEL, L.L.C.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

700 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

231 MARGARET STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0828609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 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 () Delete
Name: ROBERT ALAN ROMANOFF, , TRUSTEE
Address: 120 NORTH LASALLE, 38TH FLOOR
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERT ALAN ROMANOFF, , TRUSTEE
Address: 2 NORTH LASALLE, 13TH FLOOR
City-St-Zip: CHICAGO, IL 60602

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: ROBERT ALAN ROMANOFF

MGRM

03/13/2009

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