

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014660

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: PHOENIX BIOFUELS, LLC

## Current Principal Place of Business:

6185 NW 107TH TERRACE  
SUITE # 101  
PARKLAND, FL 33076 US

## New Principal Place of Business:

1352 TURTLE DUNES COURT  
SUITE # 101  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

6185 NW 107TH TERRACE  
SUITE # 101  
PARKLAND, FL 33076 US

## New Mailing Address:

1352 TURTLE DUNES COURT  
SUITE # 101  
PARKLAND, FL 33076 US

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART, LAURENCE W  
6185 NW 107TH TERRACE  
SUITE # 101  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

ENG, WILLIAM  
1352 TURTLE DUNES COURT  
SUITE # 101  
PONTE VEDRA BEACH, FL 32082 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: WILLIAM ENG

04/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PHOENIX CONSULTING G, ROUP INT'L, LL C  
Address: 6185 NW 107TH TERRACE, SUITE # 101  
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM ( ) Delete  
Name: STEWART, LAURENCE W  
Address: 6185 NW 107TH TERRACE, SUITE # 101  
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM ( ) Delete  
Name: ENG, WILLIAM  
Address: 6185 NW 107TH TERRACE, SUITE # 101  
City-St-Zip: PARKLAND, FL 33076 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PHOENIX CONSULTING G, ROUP INT'L, LL C  
Address: 1352 TURTLE DUNES COURT, SUITE # 101  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Change ( ) Addition  
Name: STEWART, LAURENCE W  
Address: 13363 E. ASBURY DR., SUITE # 102  
City-St-Zip: AURORA, CO 80014 US

Title: MGRM (X) Change ( ) Addition  
Name: ENG, WILLIAM  
Address: 1352 TURTLE DUNES COURT, SUITE # 101  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM ENG

MGRM

04/27/2006

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