

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038742

FILED
Apr 14, 2009
Secretary of State

Entity Name: TAMPA BAY ETHANOL CONSORTIUM, LLC

Current Principal Place of Business:

1705 EAST MANN ROAD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1705 EAST MANN ROAD
BARTOW, FL 33830

New Mailing Address:

FEI Number: 01-0862215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNTZ, JAMES
1705 EAST MANN ROAD
BARTOW, FL 33830 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: BARTOW ETHANOL, LLC
Address: 1705 EAST MANN ROAD
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: HOMELAND AGRICULTURAL FUELS LLC
Address: 25700 SCIENCE PARK DRIVE, SUITE 210
City-St-Zip: BEACHWOOD, OH 44122

Title: MGRM () Delete
Name: ULTRAFORCE TECHNOLOGY, LLC
Address: 508 CHATEAU TRAIL
City-St-Zip: WAUKEE, IA 50263

Title: MGRM () Delete
Name: SEGREST, STEVE
Address: 724 ARGYLE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. KIERAN JENNINGS

MR.

04/14/2009

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