

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014136

Entity Name: GEMINI BIOFUELS, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

5201 COVE DR.
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

506 SHANNON RD.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-1944342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L ESQ.
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MGR
Name: MCCANN, JAMES F
Address: 506 SHANNON ROAD
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: PORTER, ROBERT A
Address: 1301 S. DELANEY AVE.
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: MCCANN, SANDRA M
Address: 506 SHANNON RD
City-St-Zip: ORLANDO, FL 32806

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: SANDRA M. MCCANN

MGR

02/01/2010

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