2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014136

Entity Name: GEMINI BIOFUELS, LLC

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 COVE DR. 1301 DELANEY AVENUE ORLANDO, FL 32812 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

506 SHANNON RD. 1301 DELANEY AVENUE ORLANDO, FL 32806 ORLANDO, FL 32806

FEI Number: 26-1944342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDING, ROBERT L ESQ. 20 NORTH EOLA DRIVE ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCANN, SANDRA M 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:
 PORTER, CINDY

 Address:
 1301 S. DELANEY AVE.

 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 Statues.

SIGNATURE: ROBERT PORTER MGR 04/15/2012