

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062580

Entity Name: PHOENIX BIOENERGY, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

12794 BURNING TREE LANE WEST
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12794 BURNING TREE LANE WEST
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 26-2903184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD E SQ
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 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: TYER, ROBERT CLARK

Address: 12794 BURNING TREE LANE WEST

City-St-Zip: JACKSONVILLE, FL 32223 US

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: ROBERT TYER

MGR

05/01/2011

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