

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004013

Entity Name: BIOSPHERE FUELS, LLC**Current Principal Place of Business:**10601 N PENNSYLVANIA AVE
OKLAHOMA CITY, OK 73120**Current Mailing Address:**PO BOX 26210
OKLAHOMA CITY, OK 73126**FEI Number:** 35-1756611**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Authorized Person(s) Detail :**

Title EVP, MANAGER
Name LOVE, GREGORY M
Address PO BOX 26210
City-State-Zip: OKLAHOMA CITY OK 73126

Title PRESIDENT, CEO, MANAGER
Name LOVE, FRANK C IV
Address PO BOX 26210
City-State-Zip: OKLAHOMA CITY OK 73126

Title VP, SECRETARY, TREASURER,
MANAGER
Name STUSSI, DOUGLAS J
Address PO BOX 26210
City-State-Zip: OKLAHOMA CITY OK 73126

Title VP, MANAGER
Name MEYER, JENNIFER LOVE
Address PO BOX 26210
City-State-Zip: OKLAHOMA CITY OK 73126

Title MANAGER
Name LOVE, LAURA A
Address PO BOX 26210
City-State-Zip: OKLAHOMA CITY OK 73126

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS J STUSSIVP, SECRETARY,
TREASURER, MANAGER

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail_____
Date