

2019 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	Title	PRESIDENT, CEO, MANAGER
Name	LOVE, GREGORY M	Name	LOVE, FRANK C IV
Address	PO BOX 26210	Address	PO BOX 26210
City-State-Zip:	OKLAHOMA CITY OK 73126	City-State-Zip:	OKLAHOMA CITY OK 73126
Title	VP, SECRETARY, TREASURER, MANAGER	Title	VP, MANAGER
Name	STUSSI, DOUGLAS J	Name	MEYER, JENNIFER LOVE
Address	PO BOX 26210	Address	PO BOX 26210
City-State-Zip:	OKLAHOMA CITY OK 73126	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. STUSSI

VP/SEC/TREAS/MGR

04/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date