

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014660

Entity Name: PHOENIX BIOFUELS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6185 NW 107TH TERRACE
SUITE # 101
PARKLAND, FL 33076 US

Current Mailing Address:

6185 NW 107TH TERRACE
SUITE # 101
PARKLAND, FL 33076 US

New Principal Place of Business:

1352 TURTLE DUNES COURT
SUITE # 101
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1352 TURTLE DUNES COURT
SUITE # 101
PARKLAND, FL 33076 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, LAURENCE W
6185 NW 107TH TERRACE
SUITE # 101
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ENG, WILLIAM
1352 TURTLE DUNES COURT
SUITE # 101
PONTE VEDRA BEACH, FL 32082 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: WILLIAM ENG

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHOENIX CONSULTING G, ROUP INT'L, LL C
Address: 6185 NW 107TH TERRACE, SUITE # 101
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM () Delete
Name: STEWART, LAURENCE W
Address: 6185 NW 107TH TERRACE, SUITE # 101
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM () Delete
Name: ENG, WILLIAM
Address: 6185 NW 107TH TERRACE, SUITE # 101
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHOENIX CONSULTING G, ROUP INT'L, LL C
Address: 1352 TURTLE DUNES COURT, SUITE # 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Change () Addition
Name: STEWART, LAURENCE W
Address: 13363 E. ASBURY DR., SUITE # 102
City-St-Zip: AURORA, CO 80014 US

Title: MGRM (X) Change () Addition
Name: ENG, WILLIAM
Address: 1352 TURTLE DUNES COURT, SUITE # 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM ENG

MGRM

04/27/2006

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