

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031634

Entity Name: AMERICAN BIODIESEL LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

11191 RANGELINE ROAD
FORT PIERCE, FL 34987

New Principal Place of Business:

Current Mailing Address:

4871 JORGENSEN ROAD
FORT PIERCE, FL 39482

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: MULVEY, THOMAS K
Address: 11191 RANGELINE ROAD
City-St-Zip: FORT PIERCE, FL 34987

Title: S () Delete
Name: MULVEY, JACK
Address: 11191 RANGELINE ROAD
City-St-Zip: FORT PIERCE, FL 34987

Title: T () Delete
Name: MULVEY, THOMAS K
Address: 11191 RANGELINE ROAD
City-St-Zip: FORT PIERCE, FL 34987

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS MULVEY

MGR

01/23/2008

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