2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032255

Entity Name: GLOBAL BIOMASS FUELS, LLC

Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4313 ROUND LAKE COURT, SUITE 100 TAMPA, FL 336185313

Current Mailing Address: New Mailing Address:

4313 ROUND LAKE COURT, SUITE 100 TAMPA, FL 336185313

FEI Number: 03-0598656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORAUSKY, PATRICK H 4313 ROUND LAKE COURT, SUITE 100 TAMPA, FL 336185313 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: Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

NORAUSKY, PATRICK H Name: Name: Address: 4313 ROUND LAKE COURT, SUITE 100 Address: City-St-Zip: TAMPA, FL 336185313 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

FLORENTINO, ADRIAN Name: Name: Address: 7319 BRIGHTWATER OAKS Address: City-St-Zip: TAMPA, FL 33625 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: PATRICK H NORAUSKY **MGRM** 04/24/2009