2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 08, 2007
Secretary of State

DOCUMENT# L06000038742

Entity Name: TAMPA BAY ETHANOL CONSORTIUM, LLC

Current Principal Place of Business:

1705 EAST MANN ROAD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1705 EAST MANN ROAD
BARTOW, FL 33830

New Mailing Address:

FEI Number: 01-0862215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES ENVIROFUELS, LLC
10027 WATER WORKS LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MUNTZ, JAMES
1705 EAST MANN ROAD
BARTOW, FL 33830 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: JAMES MUNTZ 10/08/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BARTOW ETHANOL, LLC,
Address: 1705 EAST MANN ROAD
City-St-Zip: BARTOW, FL 33830

Title: MGRM ( ) Delete
Name: UNITED STATES ENVIRO, FUELS, LLC
Address: 10027 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM ( ) Delete
Name: ULTRAFORCE TECHNOLOG, Y, LLC
Address: 508 CHATEAU TRAIL
City-St-Zip: WAUKEE, IA 50263

Title: MGRM ( ) Delete
Name: SEGREST, STEVE
Address: 724 ARGYLE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: HOMELAND AGRICULTURA, L FUELS LLC
Address: 25700 SCIENCE PARK DRIVE, SUITE 210
City-St-Zip: BEACHWOOD, OH 44122

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: J. KIERAN JENNINGS MGM 10/08/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date