2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038742

Entity Name: TAMPA BAY ETHANOL CONSORTIUM, LLC

FILED Apr 07, 2010 Secretary of State

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

1705 EAST MANN ROAD BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

1705 EAST MANN ROAD BARTOW, FL 33830

FEI Number: 01-0862215 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARTOW ETHANOL, LLC Address: 1705 EAST MANN ROAD City-St-Zip: BARTOW, FL 33830

Title: MGRM

Name: HOMELAND AGRICULTURAL FUELS LLC Address: 25700 SCIENCE PARK DRIVE, SUITE 210

City-St-Zip: BEACHWOOD, OH 44122

Title: MGRM

Name: ULTRAFORCE TECHNOLOGY, LLC

Address: 508 CHATEAU TRAIL City-St-Zip: WAUKEE, IA 50263

Title: MGRM

Name: SEGREST, STEVE Address: 724 ARGYLE PLACE

City-St-Zip: TEMPLE TERRACE, FL 33617

I hereby 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 Statues.

SIGNATURE: JAMES MUNTZ MR. 04/07/2010