

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043394

FILED
Jan 15, 2008
Secretary of State

Entity Name: SOUTHEAST BIODIESEL/FLORIDA, LLC

Current Principal Place of Business:

1515 KASTNER PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1515 KASTNER PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-4813382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMELTEZ, DEAN M
1515 KASTNER PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SCHMELTER, DEAN M
1515 KASTNER PLACE
SANFORD, FL 32771 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: DEAN M. SCHMELTER

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, JAMES C
Address: 7415 ST CLAIR DR
City-St-Zip: CHARLOTTE, NC 28270

Title: MGR () Delete
Name: SCHMELTER, DEAN M
Address: 1840 CHEROKEE RD CIR
City-St-Zip: MOUNT PLEASANT, SC 29466

ADDITIONS/CHANGES:

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: JAMES C. THOMPSON

MGR

01/15/2008

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