

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048596

FILED
Mar 12, 2007
Secretary of State

Entity Name: SOL ATLANTIC BIODIESEL LLC

Current Principal Place of Business:

9695 NW 79TH AVE. BAY #7-8
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

9695 NW 79TH AVE, BAY #7-8
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9695 NW 79TH AVE. BAY #7-8
HIALEAH GARDENS, FL 33016

New Mailing Address:

9695 NW 79TH AVE, BAY #7-8
HIALEAH GARDENS, FL 33016

FEI Number: 20-4860793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: BOWMAN, LISA
Address: 1841 SW 164TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: MIRANDA, CHRISTIAN
Address: 7012 SW 103 PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWMAN, LISA M
Address: 1841 SW 164TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change () Addition
Name: MIRANDA, CHRISTIAN E
Address: 7012 SW 103 PLACE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA M BOWMAN

MS.

03/12/2007

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