

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048596

Entity Name: SOL ATLANTIC BIODIESEL LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4860793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BOWMAN, LISA M MS.
9695 NW 79TH AVE
BAY 7
HIALEAH GARDENS, FL 33016 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: LISA M. BOWMAN

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: LISA BOWMAN

MS

05/01/2008

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