

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048596

Entity Name: SOL ATLANTIC BIODIESEL LLC

FILED
Apr 22, 2009
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:

1841 SW 164TH AVE
MIRAMAR, FL 33027

FEI Number: 20-4860793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOWMAN, LISA M MS.
1841 SW 164TH AVE
MIRAMAR, FL 33027 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:

04/22/2009

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

OWNE

04/22/2009

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