

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052421

FILED
Jun 21, 2007
Secretary of State

Entity Name: AMERICAN BIOFUELS, L.L.C.

Current Principal Place of Business:

7570 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

7570 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-5302425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WINDT, JACK WM.
2389 RINGLING BLVD SUITE A
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WINDT, JACK WM.
2389 RINGLING BLVD SUITE A
SARASOTA, FL 34237 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: JACK WM. WINDT

06/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAWKER, ROBERT S
Address: 7570 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CASEY, MARYANN
Address: 7570 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: ROBERT HAWKER

MGRM

06/21/2007

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