

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057983

Entity Name: FLORIDA ETHANOL LLC

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

8763 COUNTY ROAD 252
LIVE OAK, FL 32064

New Principal Place of Business:

208 NORTH OHIO AVENUE
LIVE OAK, FL 32064 US

Current Mailing Address:

8763 COUNTY ROAD 252
LIVE OAK, FL 32064

New Mailing Address:

POST OFFICE BOX 6026
LIVE OAK, FL 32064 US

FEI Number: 20-5028032 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THE DECKER LAW FIRM, P.A.
320 WHITE AVENUE
LIVE OAK, FL 32064 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: ANDREW J. DECKER, III

05/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HHENDERSON, THEODORE D
Address: 16540 68TH PLACE
City-St-Zip: LIVE OAK, FL 32064

Title: MGRM () Delete
Name: HATCH, LEON D JR
Address: PO BOX 314
City-St-Zip: BRANFORD, FL 32008

Title: MGRM () Delete
Name: HUDSON, RANDALL DEAN
Address: PO BOX 527
City-St-Zip: OCILLA, GA 31774

Title: MGRM () Delete
Name: DASHER, KENNETH
Address: PO BOX 6033
City-St-Zip: LIVE OAK, FL 32064

Title: MGRM () Delete
Name: HOWLAND, PAM
Address: PO BOX 158
City-St-Zip: LIVE OAK, FL 32064

Title: MGRM () Delete
Name: PAPETROU, DEAN
Address: PO BOX 864
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, THEODORE D
Address: 16540 68TH PLACE
City-St-Zip: LIVE OAK, FL 32060 US

Title: MGRM (X) Change () Addition
Name: HATCH, LEON D JR
Address: 6519 HWY 27 S
City-St-Zip: BRANFORD, FL 32008 US

Title: MGRM (X) Change () Addition
Name: HUDSON, RANDALL DEAN
Address: PO BOX 527
City-St-Zip: OCILLA, GA 31774 US

Title: MGRM (X) Change () Addition
Name: DASHER, KENNETH
Address: 8763 COUNTY ROAD 252
City-St-Zip: LIVE OAK, FL 32060 US

Title: MGRM (X) Change () Addition
Name: HOWLAND, PAM
Address: PO BOX 158
City-St-Zip: LIVE OAK, FL 32064 US

Title: MGRM (X) Change () Addition
Name: HICKS, KELLI D
Address: 8949 COUNTY ROAD 252
City-St-Zip: LIVE OAK, FL 32060 US

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: THEODORE D. HENDERSON

MGRM

05/16/2007

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