

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070503

FILED
Apr 23, 2008
Secretary of State

Entity Name: SOUTHEASTERN BIO-FUEL FINANCIAL, LLC

Current Principal Place of Business:

2101 NORTHSIDE DR #304
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2101 NORTHSIDE DR #304
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 35-2273018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALLAS, ERIC S
2101 NORTHSIDE DRIVE # 304
PANAMA CITY, FL 32405 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: DALLAS, ERIC S
Address: 2101 NORTHSIDE DRIVE # 304
City-St-Zip: PANAMA CITY, FL 32405 US

Title: PRES () Delete
Name: DALLAS, ROBERT P
Address: 312 LINDA AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP () Delete
Name: HILL, KENNETH T
Address: 920 SKYLINE DRIVE
City-St-Zip: HARRIMAN, TN 37748 US

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: DALLAS, JUNG P
Address: 230 PINE CONE
City-St-Zip: LONGWOOD, FL 32779 US

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: ERIC S DALLAS

MGRM

04/23/2008

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