2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070503

Entity Name: SOUTHEASTERN BIO-FUEL FINANCIAL, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 NORTHSIDE DR #304 230 PINE CONE LANE

PANAMA CITY, FL 32405 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2101 NORTHSIDE DR #304 230 PINE CONE LANE

PANAMA CITY, FL 32405 US LONGWOOD, FL 32779 US

FEI Number: 35-2273018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALLAS, ERIC S
2101 NORTHSIDE DRIVE # 304
PANAMA CITY, FL 32405 US
DALLAS, ERIC S
230 PINE CONE LANE
LONGWOOD, FL 32779 US

PANAMA CITY, FL 32405 US LONGWOOD, FL 32779 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: ERIC DALLAS 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DALLAS, ERIC S
 Name:

 Address:
 2101 NORTHSIDE DRIVE # 304
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 City-St-Zip:

Title: VP () Delete Title: MGRM (X) Change () Addition

 Name:
 DALLAS, JUNG P
 Name:
 PUMMILL, SCOTT

 Address:
 230 PINE CONE
 Address:
 230 PINE CONE

City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 HILL, KENNETH T
 Name:

 Address:
 920 SKYLINE DRIVE
 Address:

 City-St-Zip:
 HARRIMAN, TN 37748 US
 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 DALLAS ED 03/23/2009