

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075634

Entity Name: U.S. BIO POWER INC., LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1301 RIVERPLACE BOULEVARD
SUITE 2554
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BOULEVARD
SUITE 2554
JACKSONVILLE, FL 32207

New Mailing Address:

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

Name and Address of Current Registered Agent:

JIMENEZ, TOMAS A SR.
1301 RIVERPLACE BOULEVARD
SUITE 2554
JACKSONVILLE, FL 32207 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: JIMENEZ, TOMAS A SR
Address: 1301 RIVERPLACE BOULEVARD SUITE 2554
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: KING, JOHN J
Address: 1301 RIVERPLACE BOULEVARD SUITE 2554
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: KING, DONNA
Address: 1301 RIVERPLACE BOULEVARD SUITE 2554
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM (X) Delete
Name: JIMENEZ, LYNDIA B
Address: 1301 RIVERPLACE BOULEVARD SUITE 2554
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BELLISARIO JIMENEZ, LYNDIA
Address: 1301 RIVERPLACE BOULEVARD SUITE 2554
City-St-Zip: JACKSONVILLE, FL 32207

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: LYNDIA BELLISARIO JIMENEZ

MGRM

04/29/2007

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