2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # L06000109892 04-11-2007 90159 009 ****50.00 BEACH BIOFUEL COOPERATIVE, LLC Principal Place of Business Mailing Address 22 FANCHER CT 22 FANCHER CT ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name J. KEITH M. SANDS, P.A. Street Address (P.O. Box Number is Not Acceptable) **4720 SALISBURY ROAD SUITE 56** JACKSONVILLE, FL 32256 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM MGRM ☐ Change 🔀 Addition TIDE ☐ Delete ITTLE NICHOLSON, DAN NICHOLSON, DAN NAME NAME 203 Byron Rd., Fayetteville, NY 13066 STREET ADDRESS 22 FANCHER CT STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-7IP MLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TELL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted impowered to execute this report as required by Chapter 608, Florida Statutes.

G MANAGING WEIKBER, MANAGER, OR AUTHORIZED REPRESENTATIVI