

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112221

FILED
Apr 16, 2007
Secretary of State

Entity Name: GREEN WAVE BIOFUELS, LLC

Current Principal Place of Business:

38 N.E. 20TH AVENUE
SUITE #7
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

38 N.E. 20TH AVENUE
SUITE #7
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 20-5912555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEDNEK, SCOTT C
38 N.E. 20TH AVENUE
SUITE #7
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ZEDNEK, GEORGE ESQ.
444 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33435 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: GEORGE ZEDNEK

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZEDNEK, SCOTT C
Address: 38 N.E. 20TH AVENUE #7
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: MGR () Delete
Name: DIAZ, JORGE
Address: 38 N.E. 20TH AVENUE #7
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: MGR () Delete
Name: BONEWIT, ROBERT
Address: 38 N.E. 20TH AVENUE #7
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: MGR () Delete
Name: CHANDLER, WILLIAM J
Address: 38 N.E. 20TH AVENUE #7
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ZEDNEK, SCOTT C
Address: 38 N.E. 20TH AVENUE #7
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: V (X) Change () Addition
Name: DIAZ, JORGE
Address: 38 N.E. 20TH AVENUE #7
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: V (X) Change () Addition
Name: BONEWIT, ROBERT
Address: 38 N.E. 20TH AVENUE #7
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: V (X) Change () Addition
Name: CHANDLER, WILLIAM J
Address: 38 N.E. 20TH AVENUE #7
City-St-Zip: POMPAN0 BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT ZEDNEK

P

04/16/2007

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