

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000112221

FILED
May 15, 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 ()

Name and Address of Current Registered Agent:

ZEDNEK, GEORGE ESQ.
444 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33435 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: P () Delete
Name: ZEDNEK, SCOTT C
Address: 38 N.E. 20TH AVENUE #7
City-St-Zip: POMPANO BEACH, FL 33060 US

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: SCOTT C. ZEDNEK

MGRM

05/15/2007

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