

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016599

Entity Name: BIOFUEL MEXICO LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

13014 NORTH DALE MABRY HIGHWAY #335
TAMPA, FL 33618 US

New Principal Place of Business:

13014 N DALE MABRY HWY #335
TAMPA, FL 33618 US

Current Mailing Address:

13014 NORTH DALE MABRY HIGHWAY #335
TAMPA, FL 33618 US

New Mailing Address:

13014 N DALE MABRY HWY #335
TAMPA, FL 33618 US

FEI Number: 20-8429593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANEY GORDON PA
BANK OF AMERICA PLAZA, 101 E KENNEDY AVE
SUITE 3170
TAMPA, FL 33602 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: POWELL, TROY
Address: 13014 NORTH DALE MABRY HIGHWAY #335
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM () Delete
Name: CARTAGENA, RICHARD A
Address: 13014 NORTH DALE MABRY HIGHWAY #335
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, TROY
Address: 13014 N DALE MABRY HWY #335
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM (X) Change () Addition
Name: CARTAGENA, RICHARD A
Address: 13014 N DALE MABRY HWY #335
City-St-Zip: TAMPA, FL 33618 US

Title: S () Change (X) Addition
Name: POWELL, TROY
Address: 13014 N DALE MABRY HWY #335
City-St-Zip: TAMPA, FL 33618 US

Title: T () Change (X) Addition
Name: WILDERMUTH, SHAWN E
Address: 13014 N DALE MABRY HWY #335
City-St-Zip: TAMPA, FL 33618 US

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: TROY POWELL

MGRM

05/01/2008

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