

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044931

FILED
Feb 25, 2009
Secretary of State

Entity Name: RENEWABLE FUELS TALLAHASSEE, LLC

Current Principal Place of Business:

4155 LAKESIDE DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

4495-304 ROOSEVELT BLVD
#200
JACKSONVILLE, FL 32210

Current Mailing Address:

4155 LAKESIDE DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

4495-304 ROOSEVELT BLVD
#200
JACKSONVILLE, FL 32210

FEI Number: 26-1098940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEG, INGO
4155 LAKESIDE DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BASFORD, DICK
4495-304 ROOSEVELT BLVD
#200
JACKSONVILLE, FL 32210 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: DICK BASFORD

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRIEG, INGO
Address: 4155 LAKESIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASFORD, DICK
Address: 4495-304 ROOSEVELT BLVD #200
City-St-Zip: JACKSONVILLE, FL 32210

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: DICK BASFORD

PRES

02/25/2009

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