

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063865

Entity Name: SUMMIT BIODIESEL, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2127 WEST PINE STREET
ORLANDO, FL 32805

New Principal Place of Business:

505 33RD STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

2127 WEST PINE STREET
ORLANDO, FL 32805

New Mailing Address:

505 33RD STREET
WEST PALM BEACH, FL 33407

FEI Number: 06-1818951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, TOM
505 33RD STREET
WEST PALM BEACH, FL 33407 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: OBRIEN, THOMAS
Address: 505 33RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS O'BRIEN

MGRM

03/23/2009

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