

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071371

Entity Name: T & M BIOFUEL, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

6532 ROCK BRIDGE LANE
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

6532 ROCK BRIDGE LANE
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 26-1990250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: VARGA, TIBOR MANAGER
Address: 6532 ROCK BRIDGE LANE
City-St-Zip: ELLENTON, FL 34222

Title: MR. () Change (X) Addition
Name: WODRICH, MICHAEL J MANAGER
Address: 40W425 HARPER DR.
City-St-Zip: HAMPSHIRE, IL 60140

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: MICHAEL J. WODRICH

MR

04/14/2008

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