2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071371

Entity Name: T & M BIOFUEL, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4163 JAKL AVE

SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

4163 JAKL AVE

SARASOTA, FL 34232

FEI Number: 26-1990250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLAUGHLIN, THOMAS J 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVE. SARASOTA, FL 34236 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: MICHAEL J WODRICH 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: VARGA, TIBOR MANAGER

Address: 4163 JAKL AVE City-St-Zip: SARASOTA, FL 34232

Title: MR.

Name: WODRICH, MICHAEL J MANAGER

Address: 40W425 HARPER DR. City-St-Zip: HAMPSHIRE, IL 60140

I hereby 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 Statues.

SIGNATURE: MICHAEL J. WODRICH MR. 04/30/2011