2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071371

Entity Name: T & M BIOFUEL, LLC

FILED Aug 31, 2012 Secretary of State

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

4163 JAKL AVE 5436 KELLY DR.

SARASOTA, FL 34232 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4163 JAKL AVE 5436 KELLY DR.

SARASOTA, FL 34232 SARASOTA, FL 34233

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR.

 Name:
 VARGA, TIBOR MANAGER

 Address:
 5436 KELLY DR.

 City-St-Zip:
 SARASOTA, FL 34233

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 08/31/2012