

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080990

FILED
Mar 12, 2008
Secretary of State

Entity Name: HEARTLAND BIO ENERGY HOLDINGS, LLC

Current Principal Place of Business:

38 NE 20TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

38 NE 20TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-0690824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JORGE V
38 NE 20TH AVE
POMPANO BEACH, FL 33060 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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZEDNEK, SCOTT C MR.
Address: 38 NE 20 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Change (X) Addition
Name: CHANDLER, WILLIAM J MR.
Address: 38 NE 20 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Change (X) Addition
Name: DIAZ, JORGE V MR.
Address: 38 NE 20 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: SCOTT ZEDNEK

MGRM

03/12/2008

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