

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080990

FILED
Apr 27, 2010
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:

5815 NORTH ANDREWS WAY
SUITE B
FT. LAUDERDALE, FL 33309

Current Mailing Address:

38 NE 20TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

5815 NORTH ANDREWS WAY
SUITE B
FT. LAUDERDALE, FL 33309

FEI Number: 26-0690824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ZEDNEK, GEORGE ESQ
5815 NORTH ANDREWS WAY
SUITE B
FT. LAUDERDALE, FL 33309 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: GEORGE ZEDNEK

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZEDNEK, SCOTT C MR.
Address: 5815 N. ANDREWS WAY SUITE B
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: CHANDLER, WILLIAM J MR.
Address: 5815 NORTH ANDREWS WAY SUITE B
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: DIAZ, JORGE V MR.
Address: 5815 NORTH ANDREWS WAY SUITE B
City-St-Zip: FT. LAUDERDALE, FL 33309

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 Statutes.

SIGNATURE: SCOTT ZEDNEK

MGMR

04/27/2010

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