

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083511

FILED
Apr 29, 2009
Secretary of State

Entity Name: FBEC LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4249 NW 56TH WAY
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4249 NW 56TH WAY
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 26-0738347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIORESOURCE MANAGEMENT INC.
4249 NW 56TH WAY
GAINESVILLE, FL 32606 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: MGR () Delete
Name: BIORESOURCE MANAGEMENT INC.
Address: 4249 NW 56TH WAY
City-St-Zip: GAINESVILLE, FL 32606

Title: MGR () Delete
Name: HAMILTON MAURER INTERNATIONAL, INC.
Address: 12423 BROKEN BOUGH DRIVE
City-St-Zip: HOUSTON, TX 77024

Title: MGR () Delete
Name: SEGREST, STEVE
Address: 724 ARGYLE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD M SCHROEDER

MGR

04/29/2009

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