

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105660

FILED
Mar 20, 2009
Secretary of State

Entity Name: GO BIODIESEL, L.L.C.

Current Principal Place of Business:

16400 N.W. SECOND AVENUE
SUITE 203
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

16400 N.W. SECOND AVENUE
SUITE 203
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 26-1501288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOK, RONALD L
2999 N.E. 191ST STREET
PENTHOUSE 6
AVENTURA, FL 33180 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: BRENNER, LISA K
Address: 16400 N.W. 2ND AVENUE, SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM () Delete
Name: OSHEROFF, MARCI H
Address: 16400 N.W. 2ND AVENUE, SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM () Delete
Name: BRENNER, LYNNE E
Address: 16400 N.W. 2ND AVENUE, SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM () Delete
Name: OSHEROFF, ROBIN B
Address: 16400 N.W. 2ND AVENUE, SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM () Delete
Name: PREMIER, ILENE
Address: 2010 N.E. 120TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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:

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: MARCI H. OSHEROFF

MGRM

03/20/2009

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