

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105751

FILED
Mar 28, 2009
Secretary of State

Entity Name: BIOAG FUELS & ENERGY, LLC

Current Principal Place of Business:

1608 METROPOLITAN CIRCLE
SUITE B
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 38070
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, EUGENE B
1608 METROPOLITAN CIRCLE
SUITE B
TALLAHASSEE, FL 32308 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: MGRM () Delete
Name: JONES, EUGENE B
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: MGR () Delete
Name: BELL, PATRICK
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: MGR () Delete
Name: MOREAU, RAY L
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BELL, PATRICK
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: MGRM (X) Change () Addition
Name: MOREAU, RAY L
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

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: EUGENE B. JONES

CEO

03/28/2009

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