

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115285

FILED
Apr 30, 2008
Secretary of State

Entity Name: CLEAN FUEL BIODIESEL, LLC

Current Principal Place of Business:

7380 WEST SAND LAKE ROAD, STE. 405
ORLANDO, FL 32819

New Principal Place of Business:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

Current Mailing Address:

7380 WEST SAND LAKE ROAD, STE. 405
ORLANDO, FL 32819

New Mailing Address:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, LEE J
7380 WEST SAND LAKE ROAD, STE. 405
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAHER, LEE J
189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 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: LEE J. MAHER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAHER, LEE J
Address: 7380 WEST SAND LAKE ROAD, STE. 405
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHER, LEE J
Address: 189 S. ORANGE AVENUE, SUITE 2100
City-St-Zip: ORLANDO, FL 32801

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: LEE J. MAHER

MGR

04/30/2008

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