2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047598

Name:

Address:

City-St-Zip:

Entity Name: DAYTONA BIODIESEL, LLC

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15 MARJORIE TRAIL 238 STATE AVE ORMOND BEACH, FL 32174 HOLLY HILL, FL 32117 **Current Mailing Address: New Mailing Address:** 15 MARJORIE TRAIL P.O. BOX 731497 ORMOND BEACH, FL 32173-149 US ORMOND BEACH, FL 32174 FEI Number: 26-2605447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEYER, MICHAEL J 15 MARJORIE TRAIL ORMOND BEACH, FL 32174 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MEYER, MICHAEL J Name: Name: 15 MARJORIE TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MEYER, M. JAYSON Name: MEYER INDUSTRIES, INC. Address: 15 MARJORIE TRAIL Address: P.O. BOX 731406 City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32173 US Title: MGRM () Delete Title: () Change () Addition MEYER, MALKENZIE J Name: Name: Address: 15 MARJORIE TRAIL Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: () Delete Title: Title: MGRM () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

RIGGLE, BRAD

340 ANTHONY DRIVE

PORT ORANGE, FL 32129 US

SIGNATURE: MICHAEL J. MEYER MGRM 04/11/2009