## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000049275

FILED Apr 23, 2009 Secretary of State

Entity Name: PHOENIX ADVANCED BIO ENERGY TECHNOLOGY, LLC

Current Principal Place of Business: New Principal Place of Business:

718 REGENCY RESERVE CIRCLE UNIT 3103

NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

718 REGENCY RESERVE CIRCLE UNIT 3103 NAPLES, FL 34119 US

FEI Number: 26-2654990 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:

CHIN, WAYNE 718 REGENCY RESERVE CIRCLE UNIT 3103 NAPLES, FL 34119 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

ADDITIONS/CHANGES:

Electronic dignature of Registered Agent

De

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: CHIN, WAYNE Name: CHIN, WAYNE

Address: 718 REGENCY RESERVE CIRCLE UNIT 3103 Address: 718 REGENCY RESERVE CIRCLE UNIT 3103

City-St-Zip: NAPLES, FL 34119 US City-St-Zip: NAPLES, FL 34119 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: WAYNE CHIN MGRM 04/23/2009