

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059182

FILED
Apr 29, 2009
Secretary of State

Entity Name: BIO-FUEL INVESTORS, LLC

Current Principal Place of Business:

120 E. MAIN STREET
SUITE A
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

120 E. MAIN STREET
SUITE A
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 30-0517497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAINE, RONALD E
120 E. MAIN STREET
SUITE A
PENSACOLA, FL 32502 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: SWAINE, RONALD E
Address: 120 E. MAIN STREET, STE A
City-St-Zip: PENSACOLA, FL 32502

Title: MGR () Delete
Name: NASH, NEAL B
Address: 120 E. MAIN STREET, SUITE A
City-St-Zip: PENSACOLA, FL 32502

Title: MGR () Delete
Name: NICKELSEN, ERIC J
Address: 17 W. CEDAR
City-St-Zip: PENSACOLA, FL 32502

Title: MGR () Delete
Name: O'SULLIVAN, J. MORT III
Address: 316 S. BAYLEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR () Delete
Name: STUDER, QUINTON D
Address: 316 S. BAYLEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR () Delete
Name: YOUNG, JAMES A
Address: 316 S. BAYLEN STREET
City-St-Zip: PENSACOLA, FL 32502

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:

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: JEFF DEWEESE

CFO

04/29/2009

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