2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059182

Entity Name: BIO-FUEL INVESTORS, LLC

FILED Feb 16, 2011 Secretary of State

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

120 E. MAIN STREET SUITE A

PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

120 E. MAIN STREET SUITE A PENSACOLA, FL 32502

FEI Number: 30-0517497 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:

SWAINE, RONALD E

120 E. MAIN STREET

SUITE A

PENSACOLA, FL 32502 US

LITVAK, KRAMER A

226 E. GOVERNMENT ST.

PENSACOLA, FL 32502 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: KRAMER A. LITVAK 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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

Title: MGR Name: NASH, NEAL B

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

Title: MGR

Name: NICKELSEN, ERIC J Address: 17 W. CEDAR

City-St-Zip: PENSACOLA, FL 32502

Title: MGR

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

Title: MGR

 Name:
 YOUNG, JAMES A

 Address:
 316 S. BAYLEN STREET

 City-St-Zip:
 PENSACOLA, FL 32502

I hereby 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 Statues.

SIGNATURE: J. MORT O'SULLIVAN, III MGR 02/16/2011