

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060424

FILED
Apr 14, 2010
Secretary of State

Entity Name: TKO BIOFUEL, LLC

Current Principal Place of Business:

2753 SW 12TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2753 SW 12TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-2830717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLETT, CHRIS E
2753 SW 12TH STREET
DEERFIELD BEACH, FL 33442 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: MGRM
Name: HOWLETT, CHRIS E
Address: 2753 SW 12TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP/S
Name: HOWLETT, CATHERINE L
Address: 2753 S.W. 12TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33442

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 Statutes.

SIGNATURE: CATHERINE L. HOWLETT

VP/S

04/14/2010

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