2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062580

Entity Name: PHOENIX BIOENERGY, LLC

FILED Apr 21, 2012 Secretary of State

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

12794 BURNING TREE LANE WEST JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

12794 BURNING TREE LANE WEST JACKSONVILLE, FL 32223 US

FEI Number: 26-2903184 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:

WATSON, TODD E SQ 7785 BAYMEADOWS WAY, SUITE 107 JACKSONVILLE, FL 32256 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:

Γitle: MGR

Name: TYER, ROBERT CLARK

Address: 12794 BURNING TREE LANE WEST City-St-Zip: JACKSONVILLE, FL 32223 US

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: ROBERT CLARK TYER MGR 04/21/2012