

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076761

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTH FLORIDA BIODIESEL ENTERPRISES, LLC

Current Principal Place of Business:

2158 BELLCREST CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2158 BELLCREST CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAN, DANIEL J JR.
2158 BELLCREST CIRCLE
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: CREAN, DANIEL J JR.
Address: 2158 BELLCREST CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: CUNNIFF, KEVIN M
Address: 4917 NW 52ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: FLYNN, GERALD T
Address: 5338 2ND ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: PATTON, CHARLES R
Address: 2151 BELLCREST CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FLYNN, GERALD T
Address: 5338 2ND ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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: DANIEL J. CREAN JR.

MGRM

04/29/2009

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