

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084030

Entity Name: BIOFUELS GROUP, LLC

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

780 FIFTH AVENUE SOUTH  
SUITE 200  
NAPLES, FL 34102 US

## Current Mailing Address:

780 FIFTH AVENUE SOUTH  
SUITE 200  
NAPLES, FL 34102 US

## New Principal Place of Business:

#215 505 W HICKPOCHEE AVENUE  
200  
LA BELLE, FL 33935 US

## New Mailing Address:

#215 505 W HICKPOCHEE AVENUE  
200  
LA BELLE, FL 33935 US

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

## Name and Address of Current Registered Agent:

DICKERSON, BRIAN E  
780 FIFTH AVENUE SOUTH  
SUITE 200  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

DICKERSON, BRIAN E  
780 FIFTH AVENUE SOUTH  
200  
NAPLES, FL 34102 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: /S/ BRIAN E. DICKERSON

04/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SPEER, MICHAEL D  
Address: 780 FIFTH AVENUE SOUTH, SUITE 200  
City-St-Zip: NAPLES, FL 34102 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SPEAR, MICHAEL  
Address: #215 505 W HICKPOCHEE AVENUE, UNIT 200  
City-St-Zip: LA BELLE, FL 33935 US

Title: MGR ( ) Change (X) Addition  
Name: DIETER, DARLENE  
Address: #215 505 W HICKPOCHEE AVENUE, UNIT 200  
City-St-Zip: LA BELLE, FL 33935 US

Title: MGR ( ) Change (X) Addition  
Name: WEISS, SCOTT  
Address: #215 505 W HICKPOCHEE AVENUE, UNIT 200  
City-St-Zip: LA BELLE, FL 33935 US

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: /S/ BRIAN E. DICKERSON

AR

04/24/2009

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