

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110605

FILED
Apr 07, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA BIO-FUELS, LLC

Current Principal Place of Business:

79 LAKE POINT DRIVE
MULBERRY, FL 33860 US

New Principal Place of Business:

465 CABOOSE PLACE
MULBERRY, FL 33860 US

Current Mailing Address:

79 LAKE POINT DRIVE
MULBERRY, FL 33860 US

New Mailing Address:

79 LAKE POINTE DRIVE
MULBERRY, FL 33860 US

FEI Number: 26-3796127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

AIRTH, ADAM
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 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: ADAM AIRTH

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRADTMAN, RICHARD C
Address: 79 LAKE POINT DRIVE
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES:

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: RICHARD C. STRADTMAN

MGR

04/07/2009

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