2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112591

Entity Name: INX BIODIESEL, LLC

FILED Jun 29, 2009 Secretary of State

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

7432 HIGHWAY 50 7510 STATE ROAD 50 GROVELAND, FL 34736 STE. 2

GROVELAND, FL 34736

New Mailing Address: Current Mailing Address:

7432 HIGHWAY 50 7510 STATE ROAD 50 STE. 2

GROVELAND, FL 34736 GROVELAND, FL 34736

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLEASON, THOMAS GLEASON, THOMAS 7432 HIGHWAY 50 STE. 2 7510 STATE ROAD 50 GROVELAND, FL 34736 US GROVELAND, FL 34736 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: TOM GLEASON 06/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

GLEASON, THOMAS Name: Name: Address: 7510 HIGHWAY 50 Address: City-St-Zip: GROVELAND, FL 34736 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: TOM GLEASON 06/29/2009