2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043522

Entity Name: NATIONAL BIOCHAR LLC

FILED Feb 14, 2011 Secretary of State

Date

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

3779 NW 27TH ST

GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

3779 NW 27TH ST

GAINESVILLE, FL 32605 US

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

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

CONDON, BRIAN M 3779 NW 27TH ST

GAINESVILLE, FL 32605 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONDON, BRIAN M Address: 3779 NW 27TH ST

City-St-Zip: GAINESVILLE, FL 32605 US

Title: MGRM

Name: BIORESOURCE MANAGEMENT, INC.

Address: 4249 NW 56TH WAY

City-St-Zip: GAINESVILLE, FL 32606 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: BRIAN CONDON MGRM 02/14/2011