2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053721

Entity Name: GENUINE BIO-FUEL TRANSPORTATION, LLC

FILED Feb 22, 2010 Secretary of State

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

1810 OLD OKEECHOBEE ROAD, SUITE A WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1810 OLD OKEECHOBEE ROAD, SUITE A WEST PALM BEACH, FL 33409

FEI Number: 27-0361426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US BURDETT, CHRISTOPHER C 1810 OLD OKEECHOBEE RD WEST PALM BEACH, FL 33409 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: CHRISTOPHER BURDETT 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURDETT, CHRISTOPHER C

Address: 1810 OLD OKEECHOBEE ROAD, SUITE A

City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR

Name: DYER, BONNY SUE

Address: 1810 OLD OKEECHOBEE ROAD, SUITE A

City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST

Name: LONGO, LINDA

Address: 1226 154TH ROAD NORTH City-St-Zip: JUPITER, FL 33478

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: CHRISTOPHER C. BURDETT MGR 02/22/2010