

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072457

FILED
Jan 20, 2011
Secretary of State

Entity Name: BIO ENERGY BALANCING, LLC

Current Principal Place of Business:

3728 SW 96TH STREET
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3728 SW 96TH STREET
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 27-0995932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOXEY, JAMES R JR.
3728 SW 96TH STREET
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: DOXEY, JAMES R JR
Address: 3728 SW 96TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: MMGR
Name: DOXEY, ROBIN H
Address: 3728 SW 96TH STREET
City-St-Zip: GAINESVILLE, FL 32608

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 Statutes.

SIGNATURE: ROBIN DOXEY

MMGR

01/20/2011

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