2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031316

Entity Name: AGRIFUEL DEVELOPMENT GROUP LLC

FILED Apr 19, 2011 Secretary of State

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

5500 S.W. 128TH AVE 6803 S.W. 94 AVE

FORT LAUDERDALE, FL 33330 FORT LAUDERDALE, FL 33332

Current Mailing Address: New Mailing Address:

5500 S.W. 128TH AVE 6803 S.W. 94 AVE

FORT LAUDERDALE, FL 33330 FORT LAUDERDALE, FL 33332

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:

COLLIER, JOHN 5500 S.W. 128TH AVE COLLIER, JOHN 6803 S.W. 94 AVE.

FORT LAUDERDALE, FL 33330 US FORT LAUDERDALE, FL 33332 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLLIER, JOHN Address: 6803 S.W. 94TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MGRM

Name: MARTIN, RONALD Address: 14430 MUSTANG TRAIL

City-St-Zip: SUNSHINE RANCHES, FL 33330

Title: MGRM

Name: UNNI LARSGAARD TRUST

Address: 927 SW 2ND CT

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM

 Name:
 O'HANLON, ROBERT

 Address:
 562 HARRISON AVE #11

 City-St-Zip:
 LODI, NJ 07644

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: JOHN COLLIER MGRM 04/19/2011