

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045449

FILED
Apr 15, 2011
Secretary of State

Entity Name: BIO-SOURCE FUELS, LLC

Current Principal Place of Business:

120 EAST MAIN STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

120 EAST MAIN STREET
PENSACOLA, FL 32502

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, MORT III
316 SOUTH BAYLEN STREET
SUITE 300
PENSACOLA, FL 32502 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: MGR
Name: O'SULLIVAN, MORT III
Address: 120 EAST MAIN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR
Name: NASH, NEAL
Address: 120 EAST MAIN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR
Name: NICKELSEN, ERIC J
Address: 120 EAST MAIN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR
Name: SWAINE, RONALD
Address: 120 EAST MAIN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR
Name: YOUNG, JAMES
Address: 120 EAST MAIN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGR
Name: STUDER, QUINTON
Address: 120 EAST MAIN STREET
City-St-Zip: PENSACOLA, FL 32502

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: MORT O'SULLIVAN

MGR

04/15/2011

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