

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055476

FILED
Jan 12, 2011
Secretary of State

Entity Name: PRISTINE BIODIESEL LLC

Current Principal Place of Business:

4415 77TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4415 77TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 27-2646220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, BRITT C
1784 E CHERYL DR
WINTER PARK, FL 32792 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: VP
Name: OWEN, BRITT C
Address: 1784 E CHERYL DR
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: SHORES, KEVIN
Address: 13007 CRYSTAL COVE DR
City-St-Zip: ORLANDO, FL 32838

Title: CEO
Name: GILLHAM, RONALD A JR
Address: 210 LEE AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: CFO
Name: GILLHAM, ROYCE A
Address: 4960 SPINET DRIVE
City-St-Zip: MELBOURNE, FL 32940 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 Statutes.

SIGNATURE: ROYCE GILLHAM

CFO

01/12/2011

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