

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058156

Entity Name: CULTRA BIOENERGY LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3530 AVION WOODS COURT
301
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3530 AVION WOODS COURT
301
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULTRA, PATRICK T
3530 AVION WOODS COURT
301
NAPLES, FL 34104 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: MGRM
Name: CULTRA, PATRICK T
Address: 3530 AVION WOOD COURT 301
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: CULTRA, DONNA M
Address: 500 SOUTH TAFT
City-St-Zip: PAXTON, IL 60957 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: PATRICK T. CULTRA

MGRM

04/25/2011

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