2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116317

Entity Name: GREEN GALLON SOLUTIONS BIOFUEL, LLC

FILED May 01, 2011 Secretary of State

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

15629 FIDDLESTICKS BLVD FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

13650 FIDDLESTICKS BLVD SUITE 202-233 FORT MYERS, FL 33912 US

FEI Number: 27-3920666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINKBEINER, RICHARD N 15629 FIDDLESTICKS BLVD FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: FINKBEINER, RICHARD N Address: 15629 FIDDLESTICKS BLVD City-St-Zip: FORT MYERS, FL 33912 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 Statues.

SIGNATURE: RICHARD N FINKBEINER MR 05/01/2011