

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129954

Entity Name: BIO FUEL ALLIANCE LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

12647 RANDOLF SIDING
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

12647 RANDOLF SIDING
JUPITER, FL 33478

New Mailing Address:

FEI Number: 45-4083454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUEENAN, MARK R
12647 RANDOLF SIDING
JUPITER, FL 33478 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: WYMAN, JONATHAN W
Address: 250 MERCURY RD. SUITE 9
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM
Name: QUEENAN, TREVOR R
Address: 5650 SHIRLEY DR.
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: QUEENAN, MARK R
Address: 12647 RANDOLF SIDING
City-St-Zip: JUPITER, FL 33478

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: MARK QUEENAN

PRES

03/28/2012

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