

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000548

FILED
Jun 27, 2008
Secretary of State

Entity Name: BARTOW ETHANOL OF FLORIDA, L.C.

Current Principal Place of Business:

1705 E. MANN ROAD
BARTOW, FL 33830

New Principal Place of Business:

1705 E. MANN ROAD
BARTOW, FL 33830 US

Current Mailing Address:

1705 E. MANN ROAD
BARTOW, FL 33830

New Mailing Address:

1705 E. MANN ROAD
BARTOW, FL 33830 US

FEI Number: 59-3325200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUNTZ, JAMES
1705 E. MANN ROAD
BARTOW, FL 33830 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 () Delete
Name: MUNTZ, JAMES
Address: 1705 EAST MANN ROAD
City-St-Zip: BARTOW, FL 33830

Title: COB () Delete
Name: RITLEY, CHARLES
Address: 23875 COMMERCE PARK ROAD
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES R. RITLEY

COB

06/27/2008

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