

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000548

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

1705 E. MANN ROAD
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

1705 E. MANN ROAD
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 59-3325200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

MR

04/16/2009

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