2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000548

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

FILED Feb 08, 2012 Secretary of State

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

1705 E. MANN ROAD BARTOW, FL 33830 US

Current Mailing Address: 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 ()

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

MUNTZ, JAMES 1705 E. MANN ROAD BARTOW, FL 33830 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: VP

 Name:
 MUNTZ, JAMES

 Address:
 1705 EAST MANN ROAD

 City-St-Zip:
 BARTOW, FL 33830

Title: CEO

Name: RITLEY, CHARLES

Address: 23875 COMMERCE PARK ROAD City-St-Zip: BEACHWOOD, OH 44122

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: JAMES MUNTZ VP 02/08/2012