2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M02000002483

1. Entity Name SYNFUELS OF INDIANA, LLC

Principal Place of Business

Mailing Address

2875 SOUTH OCEAN BLVD., SUITE 200-29 PALM BEACH, FL 33480

2875 SOUTH OCEAN BLVD., SUITE 200-29 PALM BEACH, FL 33480

FILED

2004 SEP -9 A 10: 55

SECRETARY OF STATE TALLAHASSEE. FLORIDA



07092004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 63-1234156 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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| 8. | 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. | I am familiar with, a | and accept |
|----|--|-----------------------|------------|
| | the obligations of registered agent. | | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by September 8, 2004

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|--|---|
| 9. | MANAGING MEMBERS/MANAGERS |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM AVERETT, JOHN 2875 SOUTH OCEAN BLVD., SUITE 200-29 PALM BEACH, FL 33480 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MCCLURE, MIKE 2875 SOUTH OCEAN BLVD. STE. 200-29 PALM BEACH, FL 33480 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM BEAN, F. RAYMON 2875 SOUTH OCEAN BLVD. STE. 200-29 PALM BEACH, FL 33480 |
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| TITLE NAME STREET ADDRESS CITY_ST_7IP | |

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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is trop and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR

9-7-04

205-798-7766

Daytime Phone #