

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001360

Entity Name: GLOBAL ETHANOL, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

412 SOUTH FOURTH STREET, STE. 1250
MINNEAPOLIS, MN 55415

Current Mailing Address:

412 SOUTH FOURTH STREET, STE. 1250
MINNEAPOLIS, MN 55415

New Principal Place of Business:

400 SOUTH FOURTH STREET
SUITE 1000
MINNEAPOLIS, MN 55415

New Mailing Address:

400 SOUTH FOURTH STREET
SUITE 1000
MINNEAPOLIS, MN 55415

FEI Number: 20-1773962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: BOURNE, TREVOR
Address: 412 SOUTH FOURTH STREET, STE. 1250
City-St-Zip: MINNEAPOLIS, MN 55415

Title: MGR () Delete
Name: FISLER, MARK
Address: 412 SOUTH FOURTH STREET, STE. 1250
City-St-Zip: MINNEAPOLIS, MN 55415

Title: P () Delete
Name: GILLUND, DARYL
Address: 412 SOUTH FOURTH STREET, STE. 1250
City-St-Zip: MINNEAPOLIS, MN 55415

Title: MGR () Delete
Name: CHIPKIN, STEPHEN
Address: LEVEL 31, CHIFLEY TOWER, 2 CHIFLEY SQUARE
City-St-Zip: SYDNEY, NSW 2000, AUSTRALIA, XX

Title: MGR () Delete
Name: MURPHY, JOHN
Address: LEVEL 31, CHIFLEY TOWER, 2 CHIFLEY SQUARE
City-St-Zip: SYDNEY, NSW 2000, AUSTRALIA, XX

Title: MGR () Delete
Name: POST, SUSAN
Address: 235 ELEVATOR AVENUE EAST
City-St-Zip: TITONKA, IA 50480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOURNE, TREVOR
Address: 400 SOUTH FOURTH STREET, STE. 1000
City-St-Zip: MINNEAPOLIS, MN 55415

Title: MGR (X) Change () Addition
Name: FISLER, MARK
Address: 400 SOUTH FOURTH STREET, STE. 1000
City-St-Zip: MINNEAPOLIS, MN 55415

Title: MGR (X) Change () Addition
Name: JEFF, EHLERT
Address: 4333 RICKER HWY
City-St-Zip: BLISSFIELD, MI 49228

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

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: PATRICK SAMUELSON

EVP

03/11/2008

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