2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001360

Entity Name: GLOBAL ETHANOL, LLC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 SOUTH FOURTH STREET **SUITE 1000** MINNEAPOLIS, MN 55415 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BOURNE, TREVOR Name: Name: 400 SOUTH FOURTH STREET, STE. 1000 Address: Address: City-St-Zip: MINNEAPOLIS, MN 55415 City-St-Zip: Title: MGR Title: MGR (X) Change () Addition () Delete FISLER, MARK Name: TROLLIP, MARK Name: Address: 400 SOUTH FOURTH STREET, STE, 1000 Address: INVESTEC BANK LTD. 100 GRAYSTON DR. City-St-Zip: MINNEAPOLIS, MN 55415 City-St-Zip: SANDTON, SOUTH AFRICA, XX Title: MGR () Delete Title: () Change () Addition JEFF, EHLERT Name: Name: Address: 4333 RICKER HWY Address: City-St-Zip: BLISSFIELD, MI 49228 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHIPKIN, STEPHEN Name: LEVEL 31, CHIFLEY TOWER, 2 CHIFLEY SQUARE Address: Address: City-St-Zip: SYDNEY, NSW 2000, AUSTRALIA, XX City-St-Zip: Title: MGR () Delete Title: () Change () Addition MURPHY, JOHN Name: Name: LEVEL 31, CHIFLEY TOWER, 2 CHIFLEY SQUARE Address: Address: City-St-Zip: SYDNEY, NSW 2000, AUSTRALIA, XX City-St-Zip: Title: () Delete Title: () Change () Addition POST, SUSAN Name: Name: Address: 235 ELEVATOR AVENUE EAST Address: TITONKA, IA 50480 City-St-Zip: 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 CFO 02/03/2009