2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001360

Entity Name: GLOBAL ETHANOL, LLC

FILED Apr 06, 2010 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 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: MGR

Name: BOURNE, TREVOR

Address: 400 SOUTH FOURTH STREET, STE. 1000

City-St-Zip: MINNEAPOLIS, MN 55415

Title: MGR

Name: TROLLIP, MARK

Address: INVESTEC BANK LTD, 100 GRAYSTON DR,

City-St-Zip: SANDTON, SOUTH AFRICA, XX

Title: MGR

Name: JEFF, EHLERT
Address: 4333 RICKER HWY
City-St-Zip: BLISSFIELD, MI 49228

Title: MGR

Name: CHIPKIN, STEPHEN

Address: LEVEL 31, CHIFLEY TOWER, 2 CHIFLEY SQUARE

City-St-Zip: SYDNEY, NSW 2000, AUSTRALIA, XX

Title: MGR

Name: MURPHY, JOHN

Address: LEVEL 31, CHIFLEY TOWER, 2 CHIFLEY SQUARE

City-St-Zip: SYDNEY, NSW 2000, AUSTRALIA, XX

Title: MGR

Name: POST, SUSAN

Address: 235 ELEVATOR AVENUE EAST

City-St-Zip: TITONKA, IA 50480

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: PATRICK W. SAMUELSON CFO 04/06/2010