

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003724

Entity Name: GEONET ETHANOL, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

ONE ESTATE ANGUILLA
PO BOX 2090
KINGSHILL, VI 008512090 XX

New Principal Place of Business:

ONE ESTATE ANGUILLA
CHRISTIANSTED, VI 008512090 XX

Current Mailing Address:

P.O. BOX 2090
KINGSHILL, VI 085122090 XX

New Mailing Address:

FEI Number: 66-0671516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: BAKER, J. BRENT
Address: ONE ESTATE ANGUILLA,
City-St-Zip: CHRISTIANSTED, VI 008512090 XX

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 Statutes.

SIGNATURE: J.BRENT BAKER

PRES

04/23/2010

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