

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004278

**FILED**  
**Apr 10, 2008**  
**Secretary of State**

**Entity Name:** HESS BIOFUELS, LLC

**Current Principal Place of Business:**

1185 AVE OF THE AMERICAS  
NEW YORK, NY 10036

**New Principal Place of Business:**

1185 AVE OF THE AMERICAS  
NEW YORK, NY 10036 US

**Current Mailing Address:**

1185 AVE OF THE AMERICAS  
NEW YORK, NY 10036

**New Mailing Address:**

1 HESS PLAZA  
ATTN: TAX DEPT.  
WOODBIDGE, NJ 07095 US

**FEI Number:** 26-0445863

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: HESS CORPORATION,  
Address: 1185 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

**ADDITIONS/CHANGES:**

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:** NICHOLAS P. BROUNTAS

VPS

04/10/2008

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