

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006340

FILED  
Jun 04, 2009  
Secretary of State

Entity Name: HIGHLANDS ETHANOL, LLC

**Current Principal Place of Business:**

509 SUWANEE CIRCLE  
TAMPA, FL 33606

**New Principal Place of Business:**

55 CAMBRIDGE PARKWAY  
8TH FLOOR  
CAMBRIDGE, MA 02142

**Current Mailing Address:**

509 SUWANEE CIRCLE  
TAMPA, FL 33606

**New Mailing Address:**

55 CAMBRIDGE PARKWAY  
8TH FLOOR  
CAMBRIDGE, MA 02142

FEI Number: 33-1186440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EVES, TIMOTHY R  
509 SUWANEE CIRCLE  
TAMPA, FL 33606 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: VERENIUM BIOFUELS CORPORATION  
Address: 55 CAMBRIDGE PARKWAY, 8TH FLOOR  
City-St-Zip: CAMBRIDGE, MA 02142

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VERENIUM BIOFUELS CORPORATION  
Address: 55 CAMBRIDGE PARKWAY, 8TH FLOOR  
City-St-Zip: CAMBRIDGE, MA 02142

Title: MGRM ( ) Change (X) Addition  
Name: BP BIOFUELS NORTH AMERICA LLC  
Address: 28100 TORCH PARKWAY  
City-St-Zip: WARRENVILLE, IL 60555

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: GERALD M. HAINES II

EVP

06/04/2009

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