

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001758

FILED
Aug 17, 2010
Secretary of State

Entity Name: ENHANCED BIOFUELS & TECHNOLOGIES (USA), LLC

Current Principal Place of Business:

328 S. SHORE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

328 S. SHORE DRIVE
SARASOTA, FL 34234

New Mailing Address:

P.O. BOX 110599
LAKEWOOD RANCH, FL 34211

FEI Number: 26-4839545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, TIMOTHY J
328 S. SHORE DRIVE
SARASOTA, FL 34234 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
Name: MORRIS, TIMOTHY J
Address: 328 S. SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234

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: TIMOTHY J. MORRIS

MGR

08/17/2010

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