

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000640

FILED  
Jan 04, 2005  
Secretary of State

**Entity Name:** MM TOMOKA FARMS ENERGY LLC

**Current Principal Place of Business:**

3005 DOUGLAS BLVD  
SUITE 105  
ROSEVILLE, CA 95661

**New Principal Place of Business:**

**Current Mailing Address:**

3005 DOUGLAS BLVD  
SUITE 105  
ROSEVILLE, CA 95661

**New Mailing Address:**

**FEI Number:** 41-1887595      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: ASCHEHOUG, TROND  
Address: 3005 DOUGLAS BLVD., SUITE 105  
City-St-Zip: ROSEVILLE, CA 95661

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ASCHEHOUG, TROND MR  
Address: 3005 DOUGLAS BLVD., SUITE 105  
City-St-Zip: ROSEVILLE, CA 95661

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS J. CHIARELLA      MGR      01/04/2005

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