2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000640

City-St-Zip:

ROSEVILLE, CA 95661

Entity Name: MM TOMOKA FARMS ENERGY LLC

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3005 DOUGLAS BLVD SUITE 105 ROSEVILLE, CA 95661 **New Mailing Address: Current Mailing Address:** 3005 DOUGLAS BLVD SUITE 105 ROSEVILLE, CA 95661 FEI Number: 41-1887595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ASCHEHOUG, TROND MR Name: Name: Address: 3005 DOUGLAS BLVD., SUITE 105 Address: City-St-Zip: ROSEVILLE, CA 95661 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHIARELLA, THOMAS J MR Name: Address: 3005 DOUGLAS BLVD., SUITE 105 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS J. CHIARELLA MGR 02/21/2007