2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017220

Entity Name: ERA/PENN LANDFILL GAS COMPANY I, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1710 WALTON ROAD SUITE 200 BLUE BELL, PA 19422

Current Mailing Address: New Mailing Address:

1710 WALTON ROAD SUITE 200 BLUE BELL, PA 19422

FEI Number: 02-0728325 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Γitle: CEO

Name: ZOLLER, GEORGE G

Address: 1710 WALTON ROAD, SUITE 200

City-St-Zip: BLUE BELL, PA 19422

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 Statues.

SIGNATURE: GEORGE G. ZOLLER CEO 02/09/2012