

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022382

Entity Name: BG&E OF FLORIDA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1009 SAN LUIS ROAD
TALLAHASSEE, FL 32304

New Principal Place of Business:

3500 PARKWAY LANE
SUITE 440
NORCROSS, GA 30092

Current Mailing Address:

6400 POWERS FERRY ROAD
SUITE 220
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-4431911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBURN, ROBERT C
1009 SAN LUIS ROAD
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

FARRIS, GLENN
1009 SAN LUIS ROAD
TALLAHASSEE, FL 32304 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: S. GLENN FARRIS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIOMASS GAS & ELECTRIC, LLC
Address: 6400 POWERS FERRY ROAD, SUITE 220
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S. GLENN FARRIS

CFO

04/30/2009

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