

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039083

FILED
Jan 18, 2008
Secretary of State

Entity Name: BIOMASS GAS & ELECTRIC HOLDINGS, LLC

Current Principal Place of Business:

1009 SAN LUIS ROAD
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

1009 SAN LUIS ROAD
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 26-0749159

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:

ASHBURN, ROBERT C PH.D.
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: ROBERT C. ASHBURN

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASHBURN, ROBERT C
Address: 1009 SAN LUIS ROAD
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASHBURN, ROBERT C PH.D.
Address: 1009 SAN LUIS ROAD
City-St-Zip: TALLAHASSEE, FL 32304

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: ROBERT C. ASHBURN

MGR

01/18/2008

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