

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039083

FILED
Jan 26, 2010
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 PH.D.
1009 SAN LUIS ROAD
TALLAHASSEE, FL 32304 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/MANAGERS:

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

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 Statutes.

SIGNATURE: ROBERT C. ASHBURN

MGR

01/26/2010

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