

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089458

FILED
Jan 19, 2010
Secretary of State

Entity Name: BIOGREEN ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

901 12TH ST.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

901 12TH ST.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-0819495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUZIA, LAURENCE
901 12TH ST.
CLERMONT, FL 34711 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: MGRM
Name: MUZIA, LAURENCE
Address: 901 12TH ST.
City-St-Zip: CLERMONT, FL 34711

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: DAVID WILLIAMS

VP

01/19/2010

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