

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013518

FILED
Mar 12, 2010
Secretary of State

Entity Name: BIOMASS PE #1, LLC

Current Principal Place of Business:

3500 PARKWAY LANE
SUITE 440
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

6400 POWERS FERRY ROAD
220
ATLANTA, GA 30339

New Mailing Address:

3500 PARKWAY LANE
SUITE 440
NORCROSS, GA 30092

FEI Number: 26-1909575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRIS, GLENN
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: BIOMASS GAS & ELECTRIC, LLC
Address: 3500 PARKWAY LANE SUITE 440
City-St-Zip: NORCROSS, GA 30092

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: S. GLENN FARRIS

MGR

03/12/2010

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