2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027740

Entity Name: FLORIDA BIOMASS ENERGY, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9040 TOWN CENTER PARKWAY BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

9040 TOWN CENTER PARKWAY BRADENTON, FL 34202 US

FEI Number: 26-4502729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETRUFF, PATRICIA A 1111 THIRD AVENUE WEST SUITE 300 BRADENTRON, FL 34205 US JENSEN, RICHARD F JR 9040 TOWN CENTER PARKWAY BRADENTON, FL 34202 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: RICHARD F JENSEN 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: JENSEN, RICHARD F JR Address: 9040 TOWN CENTER PARKWAY City-St-Zip: BRADENTON, FL 34202 US

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 Statues.

SIGNATURE: RICHARD F JENSEN PRES 04/28/2010