

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027740

Entity Name: FLORIDA BIOMASS ENERGY, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

New Principal Place of Business:

146 SECOND STREET NORTH
ST PETERSBURG, FL 33701 US

Current Mailing Address:

9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

New Mailing Address:

146 SECOND STREET NORTH
ST PETERSBURG, FL 33701 US

FEI Number: 26-4502729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, RICHARD F JR
9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

JENSEN, RICHARD F JR
146 SECOND STREET NORTH
ST PETERESBURG, FL 33701 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JENSEN, RICHARD F JR
Address: 146 SECOND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33701 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 Statutes.

SIGNATURE: RICHARD JENSEN

MGR

04/28/2012

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