2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030342

Entity Name: BIOMASS EXCHANGE, LLC

FILED Apr 11, 2010 Secretary of State

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

1608 METROPOLITAN CIRCLE

SUITE B

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 38070

TALLAHASSEE, FL 32315 US

FEI Number: 27-0737500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, EUGENE B 1608 METROPOLITAN CIRCLE, SUITE B SUITE B TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JONES, EUGENE B

 Address:
 POST OFFICE BOX 38070

 City-St-Zip:
 TALLAHASSEE, FL 32315 US

Title: MGRM Name: JONES, DANA E

Address: POST OFFICE BOX 38070 City-St-Zip: TALLAHASSEE, FL 32315 US

Title: MGRM

Name: THE CRESCENT GROUP X, LLC
Address: 3641 CHERRY BLUFF LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM Name: MOREAU, RAY

Address: POST OFFICE BOX 38070 City-St-Zip: TALLAHASSEE, FL 32315 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: EUGENE B. JONES MGMR 04/11/2010