

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003020

Entity Name: MERIDIAN BIOENERGY, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

265 INDIES WAY
SUITE 705
NAPLES, FL 34110

New Principal Place of Business:

11983 TAMiami TRAIL NORTH
#113
NAPLES, FL 34110

Current Mailing Address:

265 INDIES WAY
SUITE 705
NAPLES, FL 34110

New Mailing Address:

11983 TAMiami TRAIL NORTH
#113
NAPLES, FL 34110

FEI Number: 27-1647746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORACE, DON
265 INDIES WAY
SUITE 705
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CORACE, DON
11983 TAMiami TRAIL NORTH
#113
NAPLES, FL 34110 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: DON CORACE

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORACE, DON
Address: 265 INDIES WAY, SUITE 705
City-St-Zip: NAPLES, FL 34110

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: DON CORACE

CEO

01/25/2011

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