

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003020

Entity Name: MERIDIAN BIOENERGY, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

11983 TAMIAMI TRAIL NORTH
#113
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

11983 TAMIAMI TRAIL NORTH
#113
NAPLES, FL 34110

New Mailing Address:

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
11983 TAMIAMI TRAIL NORTH
#113
NAPLES, FL 34110 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: 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: DONALD CORACE

MGRM

02/20/2012

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