

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024876

Entity Name: HILLER BIOENERGY, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

5321 MEMORIAL HIGHWAY
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5321 MEMORIAL HIGHWAY
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-2050899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLER, MARTIN H
5321 MEMORIAL HIGHWAY
TAMPA, FL 33634 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: NORTH SHORE HOLDINGS, LLC
Address: 5321 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

Title: PRES
Name: HILLER, MARTIN H
Address: 5321 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: HATHAWAY, SARAH L
Address: 5321 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

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: SARAH L HATHAWAY

VP

02/07/2011

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