

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024876

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** HILLER BIOENERGY, LLC

**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: MGR  
Name: HILLER, MARTIN H  
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

Title: VP  
Name: HILLER, WESLEY T JR  
Address: 5321 MEMORIAL HWY  
City-St-Zip: TAMPA, FL 33634

Title: SEC  
Name: DUNCAN, ROND M  
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: MHH

MGR

02/09/2012

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