

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055255

FILED
Apr 15, 2011
Secretary of State

Entity Name: CATOMA CLEAN ENERGY, LLC

Current Principal Place of Business:

75 SAND CLIFFS DRIVE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

2100 THIRD AVE N
STE 920
BIRMINGHAM, AL 35203 US

Current Mailing Address:

P.O. BOX 611223
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

2100 THIRD AVE N
STE 920
BIRMINGHAM, AL 35203 US

FEI Number: 27-2793986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSON, MARY E
613 RIDGE ROAD
SANTA ROSA BEACH, FL 32459 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: LINTON, TERRELL B
Address: 2100 THIRD AVE N, SUITE 920
City-St-Zip: BIRMINGHAM, AL 35203 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 Statutes.

SIGNATURE: TERRELL B. LINTON

MGR

04/15/2011

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