

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097985

Entity Name: BAHAMAS BIOMASS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1555 BAYWATER COURT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1555 BAYWATER COURT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLIAN M. MOORE, P.A.
1555 BAYWATER COURT
HEATHROW, FL 32746 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: DOWD, JS
Address: 1555 BAYWATER COURT
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR
Name: ENEAS, GODFREY
Address: P.O. BOX N1434
City-St-Zip: NASSAU, BAHAMAS, BA 00000 BA

Title: MGR
Name: HUGHS, FRED
Address: 161 BERBERRY LANE
City-St-Zip: PONTE VEDRA, FL 32082 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: JS DOWD

MGR

04/16/2012

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