

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001756

FILED
Mar 12, 2010
Secretary of State

Entity Name: BIOMASS GAS & ELECTRIC, LLC

Current Principal Place of Business:

3500 PARKWAY LANE, SUITE 440
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3500 PARKWAY LANE, SUITE 440
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-2651391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBURN, ROBERT C
1009 SAN LUIS RD.
TALLAHASSEE, FL 32304 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: FARRIS, S. GLENN
Address: 3500 PARKWAY LANE, SUITE 440
City-St-Zip: NORCROSS, GA 30092

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: S. GLENN FARRIS

MGR

03/12/2010

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