2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001756

Entity Name: BIOMASS GAS & ELECTRIC, LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 PARKWAY LANE, SUITE 440 NORCROSS, GA 30092

Current Mailing Address: New Mailing Address:

3500 PARKWAY LANE, SUITE 440 P.O. BOX 922668 NORCROSS, GA 30092 P.O. BOX 922668 NORCROSS, GA 30010

FEI Number: 58-2651391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHBURN, ROBERT C 1009 SAN LUIS RD.

TALLAHASSEE, FL 32304 US

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 Statues.

SIGNATURE: S. GLENN FARRIS PRES 03/03/2011