2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005161

Entity Name: THE ANDERSONS MARATHON ETHANOL LLC

FILED Apr 06, 2010 Secretary of State

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

480 W DUSSEL DR MAUMEE, OH 43537

Current Mailing Address: New Mailing Address:

480 W DUSSEL DR P. O. BOX 119 MAUMEE, OH 43537 P. O. BOX 119 MAUMEE, OH 43537

FEI Number: 20-5369805 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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: THE ANDERSONS, INC Address: 480 W DUSSEL DR City-St-Zip: MAUMEE, OH 43537

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: NARAN U. BURCHINOW MGR 04/06/2010