2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001833

Entity Name: LFG TECHNOLOGIES DEVELOPMENT, LLC.

FILED Mar 13, 2010 Secretary of State

Date

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

9550 W. 55TH STREET MCCOOK, IL 60525

Current Mailing Address: New Mailing Address:

9550 W. 55TH STREET MCCOOK, IL 60525

FEI Number: 30-0131260 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LFG TECHNOLOGIES, INC. Address: 2 SOUTHCROSS TRAIL City-St-Zip: FAIRPORT, NY 14450

Title: MGRM

 Name:
 MEADE ELECTRIC COMPANY

 Address:
 9550 W. 55TH STREET

 City-St-Zip:
 MCCOOK, IL 60525

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: BARRY W ROGERS PRES 03/13/2010