

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001833

FILED
Apr 27, 2012
Secretary of State

Entity Name: LFG TECHNOLOGIES DEVELOPMENT, LLC.

Current Principal Place of Business:

9550 W. 55TH STREET
MCCOOK, IL 60525

New Principal Place of Business:

9550 W. 55TH STREET
MCCOOK, IL 60525 UN

Current Mailing Address:

9550 W. 55TH STREET
MCCOOK, IL 60525

New Mailing Address:

9550 W. 55TH STREET
MCCOOK, IL 60525 UN

FEI Number: 30-0131260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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 Statutes.

SIGNATURE: BARRY W ROGERS

PRES

04/27/2012

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