

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000165806

Entity Name: THOMASTON BIO-MASS ENERGY FUND, LLC

Current Principal Place of Business:

569 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32205

Current Mailing Address:

12415 MALLARD BAY DRIVE
C/O DANIEL A. ROLING
KNOXVILLE, TN 37922 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ROLING, DANIEL A	Name	HENDRIX, CHARLES N
Address	12415 MALLARD BAY DRIVE	Address	569 EDGEWOOD AVENUE SOUTH
City-State-Zip:	KNOXVILLE TN 37922	City-State-Zip:	JACKSONVILLE FL 32205

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ CHARLES N. HENDRIX

MGR

03/19/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date