2020 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: 46-4277303

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: /S/ MADONNA CUDDIHY, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameROLING, DANIEL AAddress12415 MALLARD BAY DRIVECity-State-Zip:KNOXVILLE TN 37922

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/ DANIEL A. ROLING

MANAGER

05/11/2020

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 11, 2020 Secretary of State 3471304777CC

Certificate of Status Desired: No

05/11/2020

Date

Date