

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000084921

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** NATURE'S EARTH PELLET ENERGY, LLC

**Current Principal Place of Business:**

2200 N. FLORIDA MANGO ROAD  
SUITE 200  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

2200 N. FLORIDA MANGO ROAD  
SUITE 200  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:** 20-5449403

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCHALE & SLAVIN, P.A.  
2855 PGA BLVD.  
PALM BEACH GARDENS, FL 33410 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:** SIMARD, JANA C  
**Address:** 2200 N. FLORIDA MANGO ROAD, STE. 200  
**City-St-Zip:** WEST PALM BEACH, FL 33409

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: FRED BURCKBUCHLER

VP

01/19/2011

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