2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116126

Entity Name: EARTH EMPOWERMENT TECHNOLOGY, LLC

FILED May 06, 2010 Secretary of State

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

12000 NORTH DALE MABRY HWY

SUITE 110

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

12000 NORTH DALE MABRY HWY SUITE 110

TAMPA, FL 33618 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEON, MARIANELLA

Address: 12000 NORTH DALE MABRY HWY SUITE 110

City-St-Zip: TAMPA, FL 33618 US

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: MARIANELLA LEON MGR 05/06/2010