2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084921

Entity Name: NATURE'S EARTH PELLET ENERGY, LLC

Current Principal Place of Business:

2200 N. FLORIDA MANGO ROAD SUITE 403 WEST PALM BEACH, FL 33409

Current Mailing Address:

2200 N. FLORIDA MANGO ROAD SUITE 403 WEST PALM BEACH, FL 33409

FEI Number: 45-3861371

Name and Address of Current Registered Agent:

BURCKBUCHLER, FRED V C/O NATURES'S EARTH 2200 N. FLORIDA MANGO SUITE 403 SECOND FLOOR WEST PALM BEACH, FL 33409 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

Authorized Person(s) Detail :

TitleMGRMNameSIMARD, JANA CAddress2200 N. FLORIDA MANGO ROAD, STE.
403City-State-Zip:WEST PALM BEACH FL 33409

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: JANA SIMARD

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 15, 2019 Secretary of State 5878665811CC

Certificate of Status Desired: No

Date

02/15/2019 Date

MANAGING PARTNER