

2014 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURCKBUCHLER, FRED V
C/O NATURE'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

Date

Authorized Person(s) Detail :

Title MGRM
Name SIMARD, JANA C
Address 2200 N. FLORIDA MANGO ROAD, STE.
403
City-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

MGRM

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date