

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021395

FILED
Apr 16, 2008
Secretary of State

Entity Name: EARTH INVESTMENT ASSOCIATES, LLC

Current Principal Place of Business:

622 HAVER FORD ROAD , BOX 216
HAVERFORD, PA 19041

New Principal Place of Business:

Current Mailing Address:

622 HAVER FORD ROAD , BOX 216
HAVERFORD, PA 19041

New Mailing Address:

FEI Number: 75-2981574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK TURTLE, JAMES
238 E. DAVIS BLVD., SUITE 203
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PATRICK TURTLE, JAMES
238 E. DAVIS BLVD., SUITE 213
TAMPA, FL 33606 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: JAMES P. TURTLE

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURTLE, JAMES W
Address: 622 HAVERFORD RD, PO BOX 216
City-St-Zip: HAVERFORD, PA 19041

Title: MGRM () Delete
Name: TURTLE, JAMES P
Address: 238 E DAVIS BLVD (STE 203)
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TURTLE, JAMES P
Address: 238 E DAVIS BLVD, SUITE 213
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES P. TURTLE

MGRM

04/16/2008

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