2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021395

Entity Name: EARTH INVESTMENT ASSOCIATES, LLC

FILED Jan 05, 2010 Secretary of State

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

622 HAVER FORD ROAD , BOX 216 HAVERFORD, PA 19041

Current Mailing Address: New Mailing Address:

622 HAVER FORD ROAD, BOX 216 HAVERFORD, PA 19041

FEI Number: 75-2981574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURTLE, JAMES P
238 E. DAVIS BLVD., SUITE 213
TAMPA, FL 33606 US
TURTLE, JAMES P
15013 LAKE EMERALD BLVD
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: JAMES PATRICK TURTLE 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TURTLE, JAMES W

Address: 622 HAVERFORD RD, PO BOX 216

City-St-Zip: HAVERFORD, PA 19041

Title: MGRM

Name: TURTLE, JAMES P

Address: 15013 LAKE EMERALD BLVD

City-St-Zip: TAMPA, FL 33618

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: JAMES PATRICK TURTLE MGRM 01/05/2010