

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008246

Entity Name: EARTH SUPPLIED PRODUCTS, L.L.C.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

2 CREEK BEND WAY  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

1092 BUSINESS LANE  
SUITE 2  
NAPLES, FL 34110

## Current Mailing Address:

2 CREEK BEND WAY  
ORMOND BEACH, FL 32174

## New Mailing Address:

1092 BUSINESS LANE  
SUITE 2  
NAPLES, FL 34110

FEI Number: 04-3644888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONCELET, PETER  
2 CREEK BEND WAY  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

BONCELET, PETER  
1092 BUSINESS LANE  
SUITE 2  
NAPLES, FL 34110 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: PETER BONCELET

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BONCELET, PETER  
Address: 2 CREEK BEND WAY  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BONCELET, PETER  
Address: 1092 BUSINESS LANE  
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER BONCELET

MGRM

04/29/2005

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