

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008246

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

1092 BUSINESS LANE
SUITE 2
NAPLES, FL 34110

New Principal Place of Business:

1060 COLLIER CENTER WAY
NAPLES, FL 34110

Current Mailing Address:

1092 BUSINESS LANE
SUITE 2
NAPLES, FL 34110

New Mailing Address:

1060 COLLIER CENTER WAY
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
1092 BUSINESS LANE
SUITE 2
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BONCELET, PETER
1060 COLLIER CENTER WAY
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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONCELET, PETER
Address: 1060 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

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 Statutes.

SIGNATURE: PETER BONCELET

MR.

01/04/2011

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