

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013618

FILED
Nov 02, 2004
Secretary of State

Entity Name: EARTH ENERGY, LLC

Current Principal Place of Business:

1625 SW 43RD STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1625 SW 43RD STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 05-0521713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAHR, BONNIE A
1625 SW 43RD STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BAHR, BONNIE
Address: 1625 SW 43RD ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAHR, BONNIE
Address: 1625 SW 43RD ST
City-St-Zip: CAPE CORAL, FL 33914

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: BONNIE BAHR

MGR

11/02/2004

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