

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000004161

**FILED**  
**Apr 21, 2004**  
**Secretary of State**

**Entity Name:** RARE EARTH, L.L.C.

**Current Principal Place of Business:**

1105 SEAN LANE  
NICEVILLE, FL 32578

**New Principal Place of Business:**

**Current Mailing Address:**

1105 SEAN LANE  
NICEVILLE, FL 32578

**New Mailing Address:**

**FEI Number:** 56-2315029

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GULLO, NICOLO D  
36164 EMERALD COAST PKWY. #2  
DESTIN, FL 32541 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: CLATCHEY, SHANNON D MANAGER  
Address: 1105 SEAN LANE  
City-St-Zip: NICEVILLE, FL 32578 US

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: SHANNON D. CLATCHEY

MGR

04/21/2004

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