

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004161

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

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1105 SEAN LANE
NICEVILLE, FL 32578

New Principal Place of Business:

410 MARION DRIVE
NICEVILLE, FL 32578

Current Mailing Address:

1105 SEAN LANE
NICEVILLE, FL 32578

New Mailing Address:

410 MARION DRIVE
NICEVILLE, FL 32578

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLATCHEY, SHANNON D MANAGER
Address: 410 MARION DRIVE
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

04/26/2005

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