

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023976

Entity Name: MYAKKA MITBANK, L.C.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

2579 TOLEDO BLADE BLVD.  
C/O DONALD ROSS  
NORTH PORT, FL 34286

## Current Mailing Address:

99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

## New Principal Place of Business:

2579 TOLEDO BLADE BLVD.  
C/O DONALD ROSS  
NORTH PORT, FL 34286 US

## New Mailing Address:

C/O JACK O. HACKETT II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

FEI Number: 89-0363583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HACKETT, JACK O II  
99 NESBIT STREET  
C/O FARR, FARR, EMERICH, SIFRIT  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

HACKETT, JACK O II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: EARTHBALANCE CORPORA, TION  
Address: 2579 N. TOLEDO BLADE BLVD.  
City-St-Zip: NORTH PORT, FL 34289

Title: MGR ( ) Delete  
Name: LONGINO RANCH, INC,  
Address: 26111 TURPENTINE STILL RD  
City-St-Zip: SIDELL, FL 34266

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EARTHBALANCE CORPORA, TION  
Address: 2579 N. TOLEDO BLADE BLVD.  
City-St-Zip: NORTH PORT, FL 34289 US

Title: MGR (X) Change ( ) Addition  
Name: LONGINO RANCH, INC,  
Address: 26111 TURPENTINE STILL RD  
City-St-Zip: SIDELL, FL 34266 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DONALD H. ROSS, PRES./EARTHBALANCE CORP

MGR

04/16/2007

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