2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095687

Entity Name: EARTH & FIRE, LLC

FILED Jan 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

794 BROAD AVE S NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

794 BROAD AVE S NAPLES, FL 34102

FEI Number: 20-3483319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HECK, RALPH
794 BROAD AVE S
NAPLES, FL 34102 US
CONNELL, PATRICK R
794 BROAD AVE S
NAPLES, FL 34102 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: PATRICK R CONNELL 01/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HECK, RALPH
Address: 2021 7TH STREET S
City-St-Zip: NAPLES, FL 34102

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: CONNELL, PATRICK R

Address: 9650 VICTORIA LN #101
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Change (X) Addition

Name: CONNELL, SUSAN K Address: 780 CLARENDON CT City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK R CONNELL MGRM 01/02/2008