

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095687

FILED
Aug 21, 2011
Secretary of State

Entity Name: EARTH & FIRE, LLC

Current Principal Place of Business:

794 BROAD AVE S
NAPLES, FL 34102

New Principal Place of Business:

749 12TH AVENUE S
NAPLES, FL 34102

Current Mailing Address:

794 BROAD AVE S
NAPLES, FL 34102

New Mailing Address:

749 12TH AVENUE S
NAPLES, FL 34102

FEI Number: 20-3483319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, PATRICK R
794 BROAD AVE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CONNELL, PATRICK R
749 12TH AVENUE 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:

08/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNELL, PATRICK R
Address: 9650 VICTORIA LN #101
City-St-Zip: NAPLES, FL 34109

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

I hereby 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

08/21/2011

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