

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103329

FILED
Apr 20, 2007
Secretary of State

Entity Name: PEACE RIVER BASIN PARTNERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

99 MESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

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

FEI Number: 20-4658661

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 ST
FARR, FARR, EMERICH, HACKETT AND CARR PA
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
FARR, FARR, EMERICH, HACKETT AND CARR PA
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

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EARTHBALANCE CORPORA, TION
Address: 2579 NORTH TOLEDO BLADE BLVD
City-St-Zip: NORTH PORT, FL 34269

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EARTHBALANCE CORPORA, TION
Address: 2579 NORTH TOLEDO BLADE BLVD
City-St-Zip: NORTH PORT, FL 34269 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

04/20/2007

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