2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004785

Entity Name: EARTH TECH, LLC

FILED Jan 31, 2007 Secretary of State

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

4422 126TH DRIVE NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

4422 126TH DRIVE NORTH ROYAL PALM BEACH, FL 33411

FEI Number: 20-4195848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHRISTOPHER D. NILES, PA 2400 EAST COMMERCIAL BLVD. SUITE 208 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

Name: MOURADIAN, ALBERT III
Address: 4422 126TH DRIVE

Name: MOURADIAN, ALBERT III
Address: 4422 126TH DRIVE

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ALBERT MOURADIAN III PRES 01/31/2007