

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004785

Entity Name: EARTH TECH, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4422 126TH DRIVE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

14201 KEY LIME BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

4422 126TH DRIVE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

14201 KEY LIME BLVD
LOXAHATCHEE, FL 33470

FEI Number: 20-4195848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: MOURADIAN, ALBERT III
Address: 4422 126TH DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MOURADIAN, ALBERT III
Address: 14201 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: ALBERT MOURADIAN

PRES

04/29/2008

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