2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049204

Entity Name: MOTHER EARTH LLC

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 381 SHOEMAKER DRIVE DEFUNIAK SPRINGS, FL 32433 **Current Mailing Address: New Mailing Address:** 381 SHOEMAKER DRIVE DEFUNIAK SPRINGS, FL 32433 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELL, PERRY H 381 SHOEMAKER DRIVE DEFUNIAK SPRINGS, FL 32433 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

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title:

 Name:
 BELL, PERRY H
 Name:

 Address:
 381 SHOEMAKER DRIVE
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433
 City-St-Zip:

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: PERRY H. BELL OWNE 04/28/2009