

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107982

FILED
Jul 11, 2007
Secretary of State

Entity Name: EARTH MINING OF FLORIDA, LLC

Current Principal Place of Business:

3455 PINE RIDGE ROAD
SUITE 103
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

3455 PINE RIDGE ROAD
SUITE 103
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-5848631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARRY, JOHN K
3455 PINE RIDGE ROAD
SUITE 103
NAPLES, FL 34109 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARRY, JOHN MGR
Address: 3455 PINE RIDGE RD. STE. 103
City-St-Zip: NAPLES, FL 34109 US

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: JOHN BARRY

MGR.

07/11/2007

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