2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128001

Entity Name: GOOD EARTH ENTERPRISE LLC

FILED Apr 27, 2008 Secretary of State

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

32548 GREEN WOOD LOOP
ZEPHYRHILLS, FL 33576 US
32548 GREEN WOOD LOOP
ZEPHYRHILLS, FL 33544 US

Current Mailing Address: New Mailing Address:

PO BOX 766

SAN ANTONIO, FL 33576 US

FEI Number: 32-0227659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOGLE, ROBERT F 32548 GREEN WOOD LOOP ZEPHYRHILLS, FL 33544 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: MGRM () Delete Title: MGRM (X) Change () Addition Name: CRESPO, FREDDIE J MGRM

Name: CRESPO, FREDDIE J MGRM

Address: PO BOX 766 Address: PO BOX 766

City-St-Zip: SAN ANTONIO, FL 33576 City-St-Zip: SAN ANTONIO, FL 33576 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: FREDDIE J CRESPO MGRM 04/27/2008