

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009926

FILED
Mar 19, 2011
Secretary of State

Entity Name: BLUE EARTH EXPRESS, LLC

Current Principal Place of Business:

9030 N. E. 65TH LANE
BRONSON, FL 32621 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1098
BRONSON, FL 326211098 US

New Mailing Address:

FEI Number: 11-3834576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CHARLES B
9030 N.E. 65TH LANE
BRONSON, FL 32621 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: MGRM
Name: SCOTT, CHARLES B
Address: 9030 N.E. 65TH LANE
City-St-Zip: BRONSON, FL 32621 US

I hereby 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: CHARLES B. SCOTT

MGRM

03/19/2011

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