

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103607

Entity Name: PRECIOUS EARTH, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4210 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4210 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-4348299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTERMAN, CHRISTINA M
401 EAST LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DUNN, SEAN P
4210 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 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: SEAN P. DUNN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNN, JAMES R
Address: 5130 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: DUNN, SEAN P
Address: 13080 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: DUNN, ANN MARIE
Address: 5130 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JAMES R. DUNN

MGRM

01/06/2010

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