

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103607

Entity Name: PRECIOUS EARTH, LLC

FILED
Jan 12, 2011
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:

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

MGRM

01/12/2011

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