2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024024

Entity Name: PURE EARTH PRODUCTS, LLC

FILED Feb 02, 2010 Secretary of State

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

22671 LOOP RD. GROVELAND, FL 34762

Current Mailing Address: New Mailing Address:

P.O. BOX 222 OKAHUMPKA, FL 34762

FEI Number: 26-4444539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHROEDER, PAMELA 22671 LOOP RD. GROVELAND, FL 34736 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: MGRM

 Name:
 SCHROEDER, PAMELA

 Address:
 P.O. BOX 222

 City-St-Zip:
 OKAHUMPKA, FL 34762

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 Statues.

SIGNATURE: PAMELA JO SCHROEDER MGRM 02/02/2010