

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024024

FILED
Jan 23, 2012
Secretary of State

Entity Name: PURE EARTH PRODUCTS, LLC

Current Principal Place of Business:

22671 LOOP RD.
GROVELAND, FL 34762

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 26-4444539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS SMITH & SUMMERS P.A.
380 W. ALFRED ST
TAVARES, FL 32778 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: 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 Statutes.

SIGNATURE: PAMELA JO SCHROEDER

MGRM

01/23/2012

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