

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099539

FILED
Apr 25, 2011
Secretary of State

Entity Name: EARTH, WIND & FIRE TECHNOLOGIES LLC

Current Principal Place of Business:

13312 NW 214TH TERRACE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

29115 NW 32ND AVE.
NEWBERRY, FL 32669 US

Current Mailing Address:

PO BOX 969
ALACHUA, FL 32616

New Mailing Address:

PO BOX 969
ALACHUA, FL 32616 US

FEI Number: 27-0984774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, CRAIG
1811 PAWNEE TRAIL
LAKELAND, FL 33803 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: MGR
Name: O'CARROLL, MICHAEL P
Address: 1730 OAKWOOD COURT
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM
Name: WHERRELL, DENNIS
Address: PO BOX 276
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGRM
Name: O'CARROLL, TERESA E
Address: PO BOX 519
City-St-Zip: HAWTHORNE, FL 32640 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: MICHAEL P. O'CARROLL

MGR

04/25/2011

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