2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027822

Entity Name: HELPING OUR PLANET EARTH, LLC.

FILED Mar 26, 2012 Secretary of State

Date

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

572 WHISPERWOOD DR. LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

PO BOX 915944 LONGWOOD, FL 32791

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BARTON, STEPHEN 572 WHISPERWOOD DR. LONGWOOD, FL 32779 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARTON, STEPHEN

 Address:
 PO BOX 915944

 City-St-Zip:
 LONGWOOD, FL 32791

Title: MGRM

 Name:
 BARTON, NANCY

 Address:
 PO BOX 915944

 City-St-Zip:
 LONGWOOD, FL 32791

Title: MGRM

 Name:
 BARTON, DAVID

 Address:
 PO BOX 915944

 City-St-Zip:
 LONGWOOD, FL 32791

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: STEPHEN BARTON MGRM 03/26/2012