

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 06, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000022746

1. Entity Name
EARTH SYSTEMS HOLDINGS LLC



Principal Place of Business
**445 LANTANA RD
LANTANA, FL 33462 US**

Mailing Address
**223 12TH AVE N
JACKSONVILLE BEACH, FL 32250 US**

DO NOT WRITE IN THIS SPACE

(L02000022746C)

02012006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
05-0529913

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**OFSANKO, RICHARD
445 LANTANA RD.
LANTANA, FL 33462**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Richard Ofsanko

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. **MANAGING MEMBERS/MANAGERS**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
BEARDALL, GEOFFREY
223 12TH AVE. N.
JACKSONVILLE BEACH, FL 32250**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
OFSANKO, RICHARD
445 LANTANA RD.
LANTANA, FL 33462**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
PRATT, SAMUEL
223 12TH AVE. N.
JACKSONVILLE BEACH, FL 32250**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

U00000423632
02/18/06-80018-003 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Richard Ofsanko

RICHARD OFSANKO

1/30/06

561-588-3985

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #