

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022746

FILED  
Feb 06, 2012  
Secretary of State

**Entity Name:** EARTH SYSTEMS HOLDINGS LLC

**Current Principal Place of Business:**

445 LANTANA RD.  
SUITE 5  
LANTANA, FL 33462 US

**New Principal Place of Business:**

**Current Mailing Address:**

445 LANTANA RD.  
SUITE 5  
LANTANA, FL 33462 US

**New Mailing Address:**

**FEI Number:** 05-0529913

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OFSANKO, RICHARD  
445 LANTANA RD.  
SUITE 5  
LANTANA, FL 33462 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: BEARDALL, GEOFFREY  
Address: 223 12TH AVE. N.  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM  
Name: OFSANKO, RICHARD  
Address: 445 LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM  
Name: PRATT, SAMUEL  
Address: 223 12TH AVE. N.  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: RICHARD OFSANKO

MGRM

02/06/2012

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