

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022746

Entity Name: EARTH SYSTEMS HOLDINGS LLC

Current Principal Place of Business:

445 LANTANA RD.
SUITE 5
LANTANA, FL 33462

Current Mailing Address:

445 LANTANA RD.
SUITE 5
LANTANA, FL 33462 US

FEI Number: 05-0529913

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OFSANKO, RICHARD
445 LANTANA RD.
SUITE 5
LANTANA, FL 33462 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

Date

Authorized Person(s) Detail :

Title MGRM
Name BEARDALL, GEOFFREY
Address 223 12TH AVE. N.
City-State-Zip: JACKSONVILLE BEACH FL 32250

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEOFFREY BEARDALL

MGRM

02/20/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date