2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000005943

Entity Name: HEALTHY EARTH CORTEZ, LLC

Current Principal Place of Business: 1551 SECOND STREET, SECOND FLOOR

SARASOTA, FL 34236

Current Mailing Address:

1551 SECOND STREET, SECOND FLOOR SARASOTA. FL 34236 US

FEI Number: 47-3137190 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARRISON, CHARLES R 1413 TROVILLION AVENUE WINTER PARK, FL 32789 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **DIRECTOR** Title **DIRECTOR** VERNON, RUSSELL O. CRIPE, SETH Name Name

1551 SECOND STREET, SECOND Address Address 1551 SECOND STREET, SECOND

FLOOR FLOOR

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

Title **DIRECTOR**

Name SEDACCA, JEFFREY

1551 SECOND STREET, SECOND Address

FLOOR

SARASOTA FL 34236 City-State-Zip:

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: RUSSELL VERNON

Electronic Signature of Signing Authorized Person(s) Detail

DIRECTOR

02/23/2016

FILED Feb 23, 2016

Secretary of State

CC0854456813

Date