2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000555

Entity Name: DOWN TO EARTH OF NORTH FLORIDA, L.L.C.

FILED Mar 19, 2009 Secretary of State

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

1974 SR. 16 12369 PHILLIPS HIGHWAY SAINT AUGUSTINE, FL 32084 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9526 ARGYLE FOREST BLVD. SUITE B2-501 JACKSONVILLE, FL 32222

FEI Number: 59-3691186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLICK, JAMES J 3117 EDGEWATER DR. ORLANDO, FL 32804 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KINSEY, FRANK W
 Name:

 Address:
 3798 CARDINAL OAKS CIRCLE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUERTA, ANTONIO
 Name:

 Address:
 380 CREEKSTONE CT.
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MOSLER, MICHAEL SR.
 Name:
 MOSLER, MICHAEL SR.

 Address:
 1486 GRACE LAKE CIRCLE
 Address:
 2239 ABRAMS ROAD

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 EUSTIS, FL 32726

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SUTTON, DAVID S
 Name:

 Address:
 946 VERSAILLES CIRCLE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK W KINSEY MGRM 03/19/2009