2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L01000011809

Entity Name: EARTHSTONE INTERNATIONAL, LLC

Current Principal Place of Business:

1501 53RD ST
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1501 53RD ST
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-1131922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZAFROS, THOMAS
1501 53RD ST
WEST PALM BEACH, FL 33407 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	( ) Delete
Name:	ZAFROS, THOMAS	
Address:	13764 ISHNALA CIRCLE	
City-St-Zip:	WELLINGTON, FL 33414	
Title:	MGRM	( ) Delete
Name:	ZAFROS, DIANA S	
Address:	13764 ISHNALA CIRCLE	
City-St-Zip:	WELLINGTON, FL 33414	
Title:	MGRM	( ) Delete
Name:	ZAFROS, TIMOTHY A	
Address:	2306 MARTIN STREET	
City-St-Zip:	ORLANDO, FL 32806	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	ZAFROS, TIMOTHY A	
Address:	1104 PALOS VERDE DRIVE	
City-St-Zip:	ORLANDO, FL 32825	

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS ZAFROS MGRM 04/27/2006

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