

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90266 010 \*\*\*\*50.00

0044383

**DOCUMENT # L01000018160**

1. Entity Name

**EARTHMARK COMPANIES, LLC**

Principal Place of Business

**C/O ROSEN DEVELOPMENT GROUP, LLC  
 550 MAMARONECK AVE., STE. 505  
 HARRISON NY 10528**

Mailing Address

**C/O ROSEN DEVELOPMENT GROUP, LLC  
 550 MAMARONECK AVE., STE. 505  
 HARRISON NY 10528**

**967092**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

**2250 Avenida Del Vera**

Suite, Apt. #, etc.

City & State

Zip

Country

City & State

**N. Ft. Myers, Fla.**

Zip

**33917**

Country

4. FEI Number

**58-2659236**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional  
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CALLAHAN, W. SCOTT  
 37 N. ORANGE AVE., STE. 200  
 ORLANDO FL 32801-3388**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00  
 Make Check Payable to Department of State  
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete  
 NAME **ROSEN, MICHAEL E**  
 STREET ADDRESS **550 MAMARONECK AVE., STE. 505**  
 CITY-ST-ZIP **HARRISON NY 10528**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☒ Change ☐ Addition  
 NAME **Rosen, Michael**  
 STREET ADDRESS **2250 Avenida Del Vera**  
 CITY-ST-ZIP **N. Ft. Myers FL 33917**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**4/26/02 (941) 731-4538**

CR2E083 (9/01)