

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018160

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: EARTHMARK COMPANIES, LLC

**Current Principal Place of Business:**

12800 UNIVERSITY DR  
SUITE 400  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

12800 UNIVERSITY DR  
SUITE 400  
FORT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 58-2659236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GY CORPORATE SERVICES, INC.  
777 S. FLAGLER DRIVE  
SUITE 500 EAST  
WEST PALM BEACH, FL 33401 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: MGR ( ) Delete  
Name: ROSEN, MICHAEL E  
Address: 12800 UNIVERSITY DR., STE 400  
City-St-Zip: FORT MYERS, FL 33907

Title: MGR ( ) Delete  
Name: CORDELLO, DOUGLAS J  
Address: 12800 UNIVERSITY DR., STE 400  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DOUGLAS J. CORDELLO

MGR

01/21/2008

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