

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000018160

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Entity Name:** EARTHMARK COMPANIES, LLC

**Current Principal Place of Business:**

12800 UNIVERSITY DRIVE  
SUITE 400  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

12800 UNIVERSITY DRIVE  
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:**

EVANS, DEBORAH MS  
12800 UNIVERSITY DRIVE  
SUITE 400  
FORT MYERS, FL 33907 US

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

LAMPITT, KEITH  
12800 UNIVERSITY DRIVE  
SUITE 400  
FORT MYERS, FL 33907 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: KEITH LAMPITT

02/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROSEN, MICHAEL E  
Address: 12800 UNIVERSITY DR., STE 400  
City-St-Zip: FORT MYERS, FL 33907

I hereby 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: MICHAEL E ROSEN

MGR

02/20/2012

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