

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022746

FILED
Jan 31, 2005
Secretary of State

Entity Name: EARTH SYSTEMS HOLDINGS LLC

Current Principal Place of Business:

4633 10TH AVENUE NORTH
LAKE WORTH, FL 33463 US

New Principal Place of Business:

445 LANTANA RD.
LANTANA, FL 33462 US

Current Mailing Address:

4633 10TH AVENUE NORTH
LAKE WORTH, FL 33463 US

New Mailing Address:

223 12TH AVE. N.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 05-0529913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFSANKO, RICHARD
4633 10TH AVENUE NORTH
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

OFSANKO, RICHARD
445 LANTANA RD.
LANTANA, FL 33462 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: RICHARD OFSANKO

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BEARDALL, GEOFFREY
Address: 4633 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM () Delete
Name: OFSANKO, RICHARD
Address: 4633 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM () Delete
Name: PRATT, SAMUEL
Address: 4633 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEARDALL, GEOFFREY
Address: 223 12TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM (X) Change () Addition
Name: OFSANKO, RICHARD
Address: 445 LANTANA RD.
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM (X) Change () Addition
Name: PRATT, SAMUEL
Address: 223 12TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD OFSANKO

MGRM

01/31/2005

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