

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022746

FILED
Mar 24, 2009
Secretary of State

Entity Name: EARTH SYSTEMS HOLDINGS LLC

Current Principal Place of Business:

445 LANTANA RD.
SUITE 5
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

445 LANTANA RD
SUITE 5
LANTANA, FL 33462 US

New Mailing Address:

445 LANTANA RD.
SUITE 5
LANTANA, FL 33462 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
445 LANTANA RD.
SUITE 5
LANTANA, FL 33462 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: BEARDALL, GEOFFREY
Address: 223 12TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM () Delete
Name: OFSANKO, RICHARD
Address: 5035 SOLAR POINT DRIVE
City-St-Zip: GREENACRES, FL 33463 US

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

ADDITIONS/CHANGES:

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

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

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: RICHARD OFSANKO

MGR

03/24/2009

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