2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006757

Entity Name: GOOD EARTH PROPERTIES, LLC

FILED May 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

278 TREASURE ROAD PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

P.O. BOX 457

PORT ST. JOE, FL 32457 US

FEI Number: 02-0676385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERSON, STANLEY B 278 TREASURE ROAD PORT ST. JOE, FL 32456 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WELCH, MARK G
 Name:

 Address:
 1703 E. 5TH STREET
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32401 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ONDRACEK, GLENDA
 Name:

 Address:
 278 TREASURE ROAD
 Address:

 City-St-Zip:
 PORT ST. JOE, FL 32456 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROBERSON, STANLEY B
 Name:

 Address:
 278 TREASURE ROAD
 Address:

 City-St-Zip:
 PORT ST. JOE, FL 32456 US
 City-St-Zip:

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: STANLEY B ROBERSON MGRM 05/07/2004