

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040269

FILED
Jan 19, 2005
Secretary of State

Entity Name: EARTHTONE PROPERTIES, LLC

Current Principal Place of Business:

2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 76-0745393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: TILLEY, CHARLOTTE A
Address: 822 SW 34TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Delete
Name: TILLEY, MICHAEL R
Address: 822 SW 34TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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 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: CHARLOTTE A TILLEY

MGRM

01/19/2005

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