

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040269

FILED
Apr 27, 2011
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/MANAGERS:

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

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

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 R TILLEY

RA

04/27/2011

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