

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040269

FILED
Apr 22, 2012
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:

7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487 US

Current Mailing Address:

2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 US

New Mailing Address:

7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487 US

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:

TILLEY, MICHAEL R
7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487 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: MICHAEL R TILLEY

04/22/2012

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

04/22/2012

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