

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041636

Entity Name: EARTHTEK OF NORTH FLORIDA, LLC

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

3674 BEACH BLVD #4A
JACKSONVILLE, FL 32207

New Principal Place of Business:

3674 BEACH BLVD
2
JACKSONVILLE, FL 32207

Current Mailing Address:

3674 BEACH BLVD #4A
JACKSONVILLE, FL 32207

New Mailing Address:

3674 BEACH BLVD
2
JACKSONVILLE, FL 32207

FEI Number: 38-3691233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL ST.
ST. JOHNS PROFESSIONAL CENTER #105
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GAUSE, WILLIAM L ENGR
3674 BEACH BLVD
2
JACKSONVILLE, FL 32207 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: WILLIAM L. GAUSE

02/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAUSE, WILLIAM
Address: 3674 BEACH BLVD #4A
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAUSE, WILLIAM
Address: 3674 BEACH BLVD STE 2
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM L. GAUSE

MM

02/18/2007

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