

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036748

Entity Name: EARTH2HOME II, LLC

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

7636 EAGLE POINT DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

9205 NW 43 COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

7636 EAGLE POINT DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

9205 NW 43 COURT
CORAL SPRINGS, FL 33065

FEI Number: 20-1086986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREEN, GEORGE
7636 EAGLE POINT DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GREEN, GEORGE
9205 NW 43 COURT
CORAL SPRINGS, FL 33065 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: GEORGE GREEN

08/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, GEORGE
Address: 7636 EAGLE POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, GEORGE
Address: 9205 NW 43 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: GEORGE GREEN

MGRM

08/10/2005

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