

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036748

Entity Name: EARTH2HOME II, LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

9205 NW 43 COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5308 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

Current Mailing Address:

9205 NW 43 COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

5308 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

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
9205 NW 43 COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MILLER, DONNA J
5308 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: DONNA J. MILLER

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, DONNA J
Address: 5308 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify 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: DONNA J. MILLER

MGRM

05/23/2008

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