

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046780

FILED
Apr 28, 2006
Secretary of State

Entity Name: EARTH SIGNS INVESTMENTS, LLC

Current Principal Place of Business:

1384 HYDE PARK DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

982 SMOKERISE BOULEVARD
PORT ORANGE, FL 32127

Current Mailing Address:

1384 HYDE PARK DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

982 SMOKERISE BOULEVARD
PORT ORANGE, FL 32127

FEI Number: 20-1325407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTOLINO, THOMAS
1384 HYDE PARK DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

INFANTOLINO, THOMAS
982 SMOKERISE BOULEVARD
PORT ORANGE, FL 32127 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V () Delete
Name: INFANTLINO, THOMAS W
Address: 1384 HYDE PARK DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: T () Delete
Name: ENGLER, KEITH
Address: 460 GRANADA STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: P () Delete
Name: FARRUGGIO, PHILIP A
Address: 9618 SOUTH LAKEWOOD TERRACE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: V (X) Change () Addition
Name: INFANTLINO, THOMAS W
Address: 982 SMOKERISE BOULEVARD
City-St-Zip: PORT ORANGE, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS W INFANTOLINO

V

04/28/2006

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