

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046780

Entity Name: EARTH SIGNS INVESTMENTS, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

961B S. LAKEWOOD TERRACE
PORT ORANGE, FL 32127

New Principal Place of Business:

4348 CANDLEWOOD LANE
PONCE INLET, FL 32127

Current Mailing Address:

961B S. LAKEWOOD TERRACE
PORT ORANGE, FL 32127

New Mailing Address:

4348 CANDLEWOOD LANE
PONCE INLET, FL 32127

FEI Number: 20-1325407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRUGGIO, PHILIP A
961 B S. LAKEWOOD TERRACCE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MOHL, VICTOR G
4348 CANDLEWOOD LANE
PONCE INLET, 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: VICTOR G MOHL

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: P (X) Delete
Name: FARRUGGIO, PHILIP A
Address: 961
City-St-Zip: PORT ORANGE, FL 32127

Title: D (X) Delete
Name: MOHL, VIC
Address: 612 WESTFIELD AVENUE
City-St-Zip: WESTFIELD, NJ 07090

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MOHL, VICTOR G
Address: 4348 CANDLEWOOD LANE
City-St-Zip: PONCE INLET, 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 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: VICTOR G MOHL

P

04/07/2009

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