2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049427

Entity Name: GOOD EARTH REALTY, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 MARTIN LUTHER KING, JR. STREET 145 HEATHER LANE ST PETERSBURG, FL 33704 MILL NECK, NY 11765

Current Mailing Address: New Mailing Address:

145 HEATHER LANE MILL NECK, NY 11765

FEI Number: 20-3110909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUDO, KAKO VINCENT, CRISCI 408 31ST NW 408 31ST NW

BRADENTON, FL 34205 US BRADENTON, FL 34205 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: VINCENT CRISCI 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: M () Delete Title: MGR (X) Change () Addition

 Name:
 CRISCI, VINCENT
 Name:
 CRISCI, VINCENT

 Address:
 145 HEATHER LANE
 Address:
 145 HEATHER LANE

 City-St-Zip:
 MILL NECK, NY 11765
 City-St-Zip:
 MILL NECK, NY 11765

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: VINCENT CRISCI MGR 01/07/2008