

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062589

FILED
Jun 23, 2008
Secretary of State

Entity Name: DOWN TO EARTH GUNITE, LLC.

Current Principal Place of Business:

10211 LANTANA ROAD
LANTANA, FL 33467

New Principal Place of Business:

Current Mailing Address:

PO BOX 542228
GREENACRES, FL 33454

New Mailing Address:

FEI Number: 36-4576761 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:

Name and Address of New Registered Agent:

WINDERMAN, HARRY
2255 GLADES ROAD
218A
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: EDWARD, JOHNSON
Address: PO BOX 542228
City-St-Zip: GREENACRES, FL 33454

ADDITIONS/CHANGES:

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: EDWARD JOHNSON

MGRM

06/23/2008

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