

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058671

FILED
Mar 31, 2008
Secretary of State

Entity Name: EARTHMOVERS ARCHAEOLOGICAL CONSULTANTS LLC

Current Principal Place of Business:

6528 BOOTH LANE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6528 BOOTH LANE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-5004200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, DAVID S
6528 BOOTH LANE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BUTLER, DAVID S DR
6528 BOOTH LANE
ORLANDO, FL 32810 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: DR DAVID STEWART BUTLER

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, DAVID S
Address: 6528 BOOTH LANE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, DAVID S DR
Address: 6528 BOOTH LANE
City-St-Zip: ORLANDO, FL 32810

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: DR DAVID STEWART BUTLER

MGR

03/31/2008

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