

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051609

FILED
Aug 28, 2009
Secretary of State

Entity Name: EARTHNET CONSULTING, LLC

Current Principal Place of Business:

950 PENINSULA CORPORATE CIR
SUITE 2014
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIR
SUITE 2014
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-1803134 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:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: SCHWARTZ, BRAD
Address: 950 PENINSULA CORP. CIR. SUITE 2014
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: JUDGE, THOMAS E
Address: 950 PENINSULA CORP. CIR. SUITE 2014
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: THOMAS ERIC JUDGE

PRES

08/28/2009

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