2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059033

Entity Name: EARTH STEPS LLC

FILED Jun 30, 2009 Secretary of State

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

1566 VILLAGE SQUARE BLVD 2032 THOMASVILLE ROAD

STE C STE 2 E

TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2032 THOMASVILLE ROAD 1566 VILLAGE SQUARE BLVD

STE C STE 2 E TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32303

FEI Number: 26-1106772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARMSTRONG, EVA B ARMSTRONG, EVA B 1566 VILLAGE SQUARE BLVD 2032 THOMASVILLE ROAD STE 2 E STEC

TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32303 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: 06/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete

(X) Change () Addition CASTILLE, COLLEEN M Name: NELSON, LINDA Name:

3209 ADWOOD DR Address: 3202 W. LAKE SHORE DR. Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete Title: MGRM (X) Change () Addition NELSON, LINDA Name: HALL, PAM Name:

Address: 3202 W. LAKE SHORE DR. Address: 5150 QUAIL VALLEY RD.

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete Title: MGRM (X) Change () Addition

ROSS, KIM DREWRY, FAITH Name: Name: 2009 GLENNRIDGE DR Address: 1603 JAULS ST. Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: WALSH, DERRY Address: Address: 2009 GLENNRIDGE DR City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: MGRM () Change (X) Addition

HOVSAPIAN, ROB Name: Name: 9014 GLEN EAGLE WAY Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32312

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

ARMSTRONG, EVA B Name: Name: Address: Address: 5277 QUAIL VALLEY RD TALLAHASSEE, FL 32309 City-St-Zip: 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: EVA B. ARMSTRONG **MGRM** 06/30/2009