

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062361

Entity Name: EARTHPLAT, LLC

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

202 WEST OAK STREET
ARCADIA, FL 34266

New Principal Place of Business:

202 WEST OAK STREET
SUITE 301
ARCADIA, FL 34266

Current Mailing Address:

202 WEST OAK STREET
ARCADIA, FL 34266

New Mailing Address:

P. O. BOX 758
ARCADIA, FL 34265

FEI Number: 26-0353636 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:

SCHEINBLUM, MARK
450 SOUTH ORANGE AVENUE, SUITE 250
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CREWS, WALTER M
Address: 1551 NE WHIDDEN ST
City-St-Zip: ARCADIA, FL 34266

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: WALTER MARKAM CREWS

MGRM

07/17/2008

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