2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062361

Entity Name: EARTHPLAT, LLC

FILED Jun 15, 2012 Secretary of State

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

202 WEST OAK STREET SUITE 301 ARCADIA, FL 34266

Current Mailing Address: 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 ()

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

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

Name: CREWS, WALTER M Address: 1551 NE WHIDDEN ST City-St-Zip: ARCADIA, FL 34266

I hereby 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 Statues.

SIGNATURE: WALTER M. CREWS MGRM 06/15/2012