

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077623

Entity Name: EARTHZON.COM LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1403 S PATRICK DRIVE
20
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

10 CHEYENNE CT
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

P.O BOX 373122
SATELLITE BEACH, FL 32937 US

New Mailing Address:

10 CHEYENNE CT
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 26-0620339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRZEPKA, KENNETH J
1403 S PATRICK DRIVE
20
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

STRZEPKA, ISABEL L
10 CHEYENNE CT
INDIAN HARBOUR BEACH, FL 32937 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: ISABEL L STRZEPKA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRZEPKA, KENNETH J
Address: P.O. BOX 373122
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: STRZEPKA, ISABEL L
Address: P.O. BOX 373122
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRZEPKA, KENNETH J
Address: 10 CHEYENNE CT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM (X) Change () Addition
Name: STRZEPKA, ISABEL L
Address: 10 CHEYENNE CT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ISABEL L STRZEPKA

MGRM

04/29/2008

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