2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078055

Entity Name: EARTHLY GOODZ LLC

FILED Apr 07, 2010 Secretary of State

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

8007 ESTATES DRIVE 3031 PLACIDA RD NORTH PORT, FL 34291 SUITE # 4

ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

8007 ESTATES DRIVE 3031 PLACIDA RD NORTH PORT, FL 34291 SUITE # 4

ENGLEWOOD, FL 34224

FEI Number: 90-0477717 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:

GANGONE, MAUREEN 8007 ESTATES DRIVE NORTH PORT, FL 34291

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GANGONE, MAUREEN

 Address:
 8007 ESTATES DRIVE

 City-St-Zip:
 NORTH PORT, FL 34291

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: MAUREEN P. GANGONE MGR 04/07/2010