

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078055

Entity Name: EARTHLY GOODZ LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3031 PLACIDA RD
SUITE # 4
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3031 PLACIDA RD
SUITE # 4
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 90-0477717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGONE, MAUREEN
3031 PLACIDA RD.
SUITE # 4
ENGLEWOOD, FL 34224 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: MGR
Name: GANGONE, MAUREEN P
Address: 3031 PLACIDA RD. SUITE #4
City-St-Zip: ENGLEWOOD, FL 34224

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 Statutes.

SIGNATURE: MAUREEN P. GANGONE

OWR

01/10/2012

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