

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127279

FILED
Apr 30, 2010
Secretary of State

Entity Name: EARTHWORKS SITE DEVELOPMENT, LLC

Current Principal Place of Business:

2885 ELECTRONICS DRIVE
STE B-8
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2597 BERNICE CT.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-1811731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, GERALD D
2597 BERNICE CT.
MELBOURNE, FL 32935 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: MGRM
Name: HEAD, GERALD D
Address: 2885 ELECTRONICS DRIVE, UNIT B8
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM
Name: HEAD, ELIZABETH D
Address: 2885 ELECTRONICS DRIVE, UNIT B8
City-St-Zip: MELBOURNE, FL 32935

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: GERALD HEAD

MGRM

04/30/2010

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