

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009576

FILED
Mar 06, 2009
Secretary of State

Entity Name: EARTHMAN CONSTRUCTION, LLC

Current Principal Place of Business:

430 NW 90TH STREET
MIAMI, FL 33150

New Principal Place of Business:

430 NW 90TH STREET
EL PORTAL, FL 33150 US

Current Mailing Address:

430 NW 90TH STREET
MIAMI, FL 33150

New Mailing Address:

430 NW 90TH STREET
EL PORTAL, FL 33150 US

FEI Number: 26-1843879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSIS, JACQUES A JR.
430 NW 90TH STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

CASSIS, JACQUES A JR.
430 NW 90TH STREET
EL PORTAL, FL 33150 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:

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASSIS, JACQUES A JR.
Address: 430 NW 90TH STREET
City-St-Zip: MIAMI, FL 33150

Title: MGRM () Delete
Name: ANDERSON, MICHAEL A
Address: 430 NW 90TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASSIS, JACQUES A JR.
Address: 430 NW 90TH STREET
City-St-Zip: EL PORTAL, FL 33150 US

Title: MGRM (X) Change () Addition
Name: BISCOMBE, VINCENT A
Address: 135 NW 89TH STREET
City-St-Zip: EL PORTAL, FL 33150 US

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: JACQUES A. CASSIS JR.

MGRM

03/06/2009

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