2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2009
Secretary of State

DOCUMENT# L08000026863

Entity Name: EARTH HARBOR SOCIETY, LLC

Current Principal Place of Business:

2630 HARBOURSIDE DR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

550 PORT O CALL WAY
NAPLES, FL 34102

Current Mailing Address:

5380 GULF OF MEXICO DRIVE, SUITE 105
LONGBOAT KEY, FL 34228

New Mailing Address:

PO BOX 3279
NAPLES, FL 34106

FEI Number: 26-2227825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: HOLT, MARK G MGRM
Address: 550 PORT O CALL WAY
City-St-Zip: NAPLES, FL 34106 US

Title: MGRM ( ) Change (X) Addition
Name: HOLT, DIANE K MGRM
Address: 550 PORT O CALL WAY
City-St-Zip: NAPLES, FL 34106 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: MARK G. HOLT MGRM 03/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date