

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026863

FILED
Feb 12, 2010
Secretary of State

Entity Name: EARTH HARBOR SOCIETY, LLC

Current Principal Place of Business:

550 PORT O CALL WAY
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

PO BOX 3279
NAPLES, FL 34106

New Mailing Address:

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: MGRM
Name: HOLT, MARK G MGRM
Address: 550 PORT O CALL WAY
City-St-Zip: NAPLES, FL 34106 US

Title: MGRM
Name: HOLT, DIANE K MGRM
Address: 550 PORT O CALL WAY
City-St-Zip: NAPLES, FL 34106 US

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: MARK G. HOLT

MGRM

02/12/2010

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