

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000026863

**FILED**  
**Apr 19, 2011**  
**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:**

5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411

**Current Mailing Address:**

PO BOX 3279  
NAPLES, FL 34106

**New Mailing Address:**

4520 GRAND FOREST DRIVE  
SCHERTZ, TX 78154

**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:**

PACIFIC REGISTERED AGENTS, INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 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: CHARLES MATHIAS

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CANADA, RONALD G MGR  
Address: 4520 GRAND FOREST DRIVE  
City-St-Zip: SCHERTZ, TX 78154 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: CANADA, RONALD G.

MGR

04/19/2011

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