2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2009
Secretary of State

DOCUMENT# L08000049461

Entity Name: FEMININE EARTH, L.L.C.

Current Principal Place of Business:

811 EDGEWATER DR
EUSTIS, FL 32726

New Principal Place of Business:

197 MAE ST. APT C
EUSTIS, FL 32726 US

Current Mailing Address:

P.O. BOX 1353
EUSTIS, FL 32727-135 US

New Mailing Address:

197 MAE ST. APT C
EUSTIS, FL 32726 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLMES, MELISSA-MARIE
811 EDGEWATER DR
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

HOLMES, MELISSA-MARIE
197 MAE ST. APT C
EUSTIS, FL 32726 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: 05/07/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HOLMES, MELISSA-MARIE
Address: 811 EDGEWATER DR
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HOLMES, MELISSA-MARIE
Address: 197 MAE ST. APT. C
City-St-Zip: EUSTIS, FL 32726 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: MELISSA-MARIE HOLMES MGR 05/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date