

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000065054

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** EARTH & SPIRIT GARDEN GALLERY, LLC

**Current Principal Place of Business:**

5425 MARIA DR.  
ST. JAMES CITY, FL 33956

**New Principal Place of Business:**

**Current Mailing Address:**

5425 MARIA DR.  
ST. JAMES CITY, FL 33956

**New Mailing Address:**

FEI Number: 26-2930563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LAMPITT, SCOTT A  
5425 MARIA DR.  
ST. JAMES CITY, FL 33956 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: LAMPITT, SCOTT A  
Address: 5425 MARIA DR.  
City-St-Zip: ST. JAMES CITY, FL 33956

Title: MGR  
Name: LAMPITT, DIANE  
Address: 5425 MARIA DRIVE  
City-St-Zip: ST JAMES CITY, FL 33956

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: SCOTT A. LAMPITT

MGRM

01/04/2012

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