

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101792

FILED
Apr 23, 2009
Secretary of State

Entity Name: GOOD EARTH VENTURES, LLC

Current Principal Place of Business:

9101 S.R. 535
C/O MARCO POLO COLUMBUS & FERRARI
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22887
LAKE BUENA, VISTA, FL 32830

New Mailing Address:

FEI Number: 26-6630543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUANG YANG, JIAN
9101 S.R. 535
C/O MARCO POLO COLUMBUS & FERRARI
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

YU, CYNTHIA
9101 S.R. 535
C/O MARCO POLO COLUMBUS & FERRARI
ORLANDO, FL 32836 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: CYNTHIA YU

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YING, NELSON SR.
Address: BOX 22887
City-St-Zip: LAKE BUENA VISTA, FL 32830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON YING

MGR

04/23/2009

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