

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072779

FILED
Apr 21, 2011
Secretary of State

Entity Name: EARTHBOUND ANGELS LLC

Current Principal Place of Business:

103 NORTH 17TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

210 3RD ST
210 WATERMARK #3301
BRADENTON, FL 34205

Current Mailing Address:

103 NORTH 17TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

210 3RD ST
210 WATERMARK #3301
BRADENTON, FL 34205

FEI Number: 27-0695448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: FOSHEE-NAUGHTON, GAYLE
Address: 210 3RD ST. W #3301
City-St-Zip: BRADENTON, FL 34205

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: GAYLE FOSHEE-NAUGHTON

MGR.

04/21/2011

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