

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000012215

**FILED**  
**Aug 18, 2011**  
**Secretary of State**

**Entity Name:** EARTHLY GOODS INTERNATIONAL, LLC

**Current Principal Place of Business:**

200 SE FOUR WINDS DRIVE  
# 211  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 465  
JENSEN BEACH, FL 34958

**New Mailing Address:**

**FEI Number:** 27-2001442

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TILLMAN, TINA M  
200 SE FOUR WINDS DRIVE  
#211  
STUART, FL 34996 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: MELDEAU, W. BRENT  
Address: 13529 INDIAN RIVER DRIVE UNIT #903  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM  
Name: TILLMAN, TINA M  
Address: 200 SE FOUR WINDS DRIVE, #211  
City-St-Zip: STUART, FL 34996

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: WILLIAM BRENT MELDEAU

CEO

08/18/2011

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