

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012215

FILED
Mar 21, 2012
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:

13519 INDIAN RIVER DRIVE
903
JENSEN BEACH, FL 34957

Current Mailing Address:

P.O. BOX 465
JENSEN BEACH, FL 34958

New Mailing Address:

13519 INDIAN RIVER DRIVE
903
JENSEN BEACH, FL 34957

FEI Number: 27-2001442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

TILLMAN, TINA M
13519 INDIAN RIVER DRIVE
903
JENSEN BEACH, FL 34957 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:

03/21/2012

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: PO BOX 465
City-St-Zip: JENSEN BEACH, FL 34958

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: TINA M TILLMAN

MGRM

03/21/2012

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