

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025462

Entity Name: EARTHFORMS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2201 SW SAN ANTONIO DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

2801 SUNRISE BLVD.
FORT PIERCE, FL 34982

Current Mailing Address:

2201 SW SAN ANTONIO DRIVE
PALM CITY, FL 34990

New Mailing Address:

2801 SUNRISE BLVD.
FORT PIERCE, FL 34982

FEI Number: 27-2057756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEESE, LARRY C II
2201 SW SAN ANTONIO DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

NEESE, LARRY C II
2801 SUNRISE BLVD.
FORT PIERCE, FL 34982 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: LARRY NEESE

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEESE, LARRY C II
Address: 2801 SUNRISE BLVD.
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM
Name: NEESE, CHRISTINE R
Address: 2801 SUNRISE BLVD.
City-St-Zip: FORT PIERCE, FL 34982

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: LARRY NEESE

MGRM

04/30/2011

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