

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044031

FILED
Jan 30, 2012
Secretary of State

Entity Name: MOTHER EARTH STONE, LLC

Current Principal Place of Business:

471 ARUBA COURT
SATELLITE BEACH, FL 32937

New Principal Place of Business:

4035 MARONDA WAY
SANFORD, FL 32771

Current Mailing Address:

471 ARUBA COURT
SATELLITE BEACH, FL 32937

New Mailing Address:

MOTHER EARTH STONE, LLC PO BOX 470996
LAKE MONROE, FL 32747

FEI Number: 27-2588625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERKEN, ALFRED F
471 ARUBA COURT
SATELLITE BEACH, FL 32937 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: GERKEN, ALFRED F JR.
Address: 471 ARUBA COURT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM
Name: COLEMAN, CLINT
Address: P.O. BOX 482
City-St-Zip: CALHOUN, LA 71225

Title: MGRM
Name: HOGUE, WILLIAM D II
Address: 108 IVYDALE MANOR DR
City-St-Zip: DELAND, FL 32724

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: ALFRED F. GERKEN, JR.

MGRM

01/30/2012

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