

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092428

FILED
Apr 28, 2011
Secretary of State

Entity Name: EARTH PARTNERS OF FLORIDA, LLC

Current Principal Place of Business:

1111 OCEAN SHORE BLVD.
6
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

1111 OCEAN SHORE BLVD.
6
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 27-3163279 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIES, LOREN
1111 OCEAN SHORE BLVD.
6
ORMOND BEACH, FL 32176 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: SPIES, LOREN
Address: 1111 OCEAN SHORE BLVD. # 6
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MEMB
Name: SPIES, GERRY
Address: 4681 1ST ST NE SUITE 403
City-St-Zip: ST. PETERSBURG, FL 33703

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: LOREN SPIES

MGRM

04/28/2011

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