

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128359

FILED
Aug 10, 2011
Secretary of State

Entity Name: ACTIVE EARTH, LLC

Current Principal Place of Business:

25 COUNTRY CLUB ROAD
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

25 COUNTRY CLUB ROAD
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901 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: MGR
Name: SMETHURST, PHILIP A
Address: 3445 S. ATLANTIC AVENUE, UNIT 300
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR
Name: MADISON, PHILLIP A
Address: 25 COUNTRY CLUB ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR
Name: MADISON, DEBORAH C
Address: 25 COUNTRY CLUB ROAD
City-St-Zip: COCOA BEACH, FL 32931

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: PHILIP SMETHURST

MGR

08/10/2011

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