2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035072

Entity Name: EARTH LIME PRODUCTS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2498 SPANISH RIVER ROAD BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

2498 SPANISH RIVER ROAD BOCA RATON, FL 33432 US

FEI Number: 45-1634258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EIDELSON, JACQUELINE 2498 SPANISH RIVER ROAD BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EIDELSON, STEWART
Address: 2498 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM

Name: EIDELSON, JACQUELINE
Address: 2498 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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 Statues.

SIGNATURE: JACQUELINE EIDELSON MGRM 01/05/2012