

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036007

FILED
Apr 25, 2012
Secretary of State

Entity Name: EARTH-ION, LLC

Current Principal Place of Business:

2008 RIVERSIDE AVE
STE 302
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

2008 RIVERSIDE AVE
STE 302
JACKSONVILLE, FL 32204 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DANFORD, FAITH
4928 TOP ROYAL LN
JACKSONVILLE, FL 32277 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: PARKINSON, BINGHAM L
Address: 2008 RIVERSIDE AVE - STE 302
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MGR
Name: ALFRED, RAY
Address: 6999-02 MERRILL RD - # 302
City-St-Zip: JACKSONVILLE, FL 322772690 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 Statutes.

SIGNATURE: BINGHAM L. PARKINSON

MGRM

04/25/2012

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