

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119728

FILED
Apr 10, 2012
Secretary of State

Entity Name: EDEN EARTH WORKS, LLC

Current Principal Place of Business:

100 EAST ACRE DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

100 EAST ACRE DRIVE
PLANTATION, FL 33317

New Mailing Address:

P.O. BOX 16694
FORT LAUDERDALE, FL 33318

FEI Number: 45-3664883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, MICHAEL
217 BAYBERRY DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BLACK, MICHAEL
761 FAIRWAY DRIVE
PLANTATION, FL 33317 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAYNE, KELLY
Address: 217 BAYBERRY DRIVE
City-St-Zip: PLANTATION, FL 33317

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: KELLY PAYNE

MGRM

04/10/2012

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