

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004846

FILED
Apr 14, 2009
Secretary of State

Entity Name: EARTHCORE INDUSTRIES, LLC

Current Principal Place of Business:

6889 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

6899 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

Current Mailing Address:

6889 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

New Mailing Address:

6899 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

FEI Number: 20-5432755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, FL 32207 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 () Delete
Name: SPADARO, CARL R
Address: 6889 PHILLIPS INDUSTRIAL BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPADARO, CARL R
Address: 6899 PHILLIPS INDUSTRIAL BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARL R. SPADARO

MGRM

04/14/2009

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