

**MU800000 4740**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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S. PRATHER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EARTH MATERIALS HOLDINGS, LLC  
\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CORINNE CURRIER

\_\_\_\_\_  
Name of Person

GEORGE TRENEN BUSH CPA & CO., P. A.

\_\_\_\_\_  
Firm/Company

205 AVENUE K SE

\_\_\_\_\_  
Address

WINTER HAVEN, FL 33880

\_\_\_\_\_  
City/State and Zip Code

CORI\_GTBCPA@YAHOO.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE TRENEN BUSH CPA      863      401-8866  
\_\_\_\_\_  
Name of Person      at (      )      Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: EARTH MATERIALS HOLDINGS, LLC
2. (a) 2300 NORTH SCENIC HIGHWAY (b) PO BOX 112  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

LAKE WALES, FL 33898

LAKE WALES, FL 33859-0112

10/16/2008

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3. Date of filing/registration in Florida 4. Document number

5. (a) ROSENBERG, DONALD S.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

ONE S. E. THIRD AVENUE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 3100

MIAMI, FL 33131

- (b) GEORGE TRENEN BUSH, CPA

Enter name of NEW Registered Agent and/or NEW Registered Office address:

GEORGE TRENEN BUSH CPA & CO., P. A.

NEW Registered Office Address:

205 AVENUE K SE

WINTER HAVEN, FL 33880

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

GEORGE D'NEILL JR  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

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