

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018160

Entity Name: EARTHMARK COMPANIES, LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907

FEI Number: 58-2659236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMPITT, KEITH
12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907 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

Authorized Person(s) Detail :

Title MGR
Name ROSEN, MICHAEL E
Address 12800 UNIVERSITY DR., STE 400
City-State-Zip: FORT MYERS FL 33907

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ROSEN

MANAGER

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date