

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040269

Entity Name: EARTHTONE PROPERTIES, LLC

Current Principal Place of Business:

7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487

Current Mailing Address:

7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487 US

FEI Number: 76-0745393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487 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 MGRM
Name TILLEY, CHARLOTTE A
Address 822 SW 34TH AVE
City-State-Zip: BOYNTON BEACH FL 33435

Title MGRM
Name TILLEY, MICHAEL R
Address 822 SW 34TH AVE
City-State-Zip: BOYNTON BEACH FL 33435

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: CHARLOTTE TILLEY

MGRM

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date