2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000855

Entity Name: BOARD THE EARTH LLC

Current Principal Place of Business:

6767 PHILLIPS INDUSTRIAL BLVD JACKSONVILLE, FL 32256

Current Mailing Address:

6767 PHILLIPS INDUSTRIAL BLVD JACKSONVILLE, FL 32256

FEI Number: 45-3958026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HART, JOHN B 6767 PHILLIPS INDUSTRIAL BLVD JACKSONVILLE, FL 32256 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

FILED Mar 16, 2015

Secretary of State

CC8405918515

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED REPRESENTATIVE

Name HART, JOHN B Name HART, LITA G

Address 6767 PHILLIPS INDUSTRIAL BLVD Address 6767 PHILLIPS INDUSTRIAL BLVD.

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

Title AUTHORIZED REPRESENTATIVE

Name WHYTE, STEVE

Address 6767 PHILLIPS INDUSTRIAL BLVD.

City-State-Zip: JACKSONVILLE FL 32256

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN B HART MANAGER 03/16/2015