

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 10, 2009
Secretary of State**

DOCUMENT# L08000026294

Entity Name: E.A.R. GROUP, LLC

Current Principal Place of Business:

690 NE 13TH STREET
SUITE 104
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

690 NE 13TH STREET
SUITE 104
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-2167295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLYAU, DANTE' D
690 NE 13TH STREET
SUITE 104
FT. LAUDERDALE, FL 33304 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: CEO () Delete
Name: HALL, MICHAEL W
Address: 690 NE 13TH STREET SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: PRES () Delete
Name: FILLYAU, DANTE D
Address: 690 NE 13TH STREET SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANTE' FILLYAU PRES 03/10/2009

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