

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047127

Entity Name: EARNEST E. HANEY, LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

6303 FLORIDA AVENUE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

3645 FLORIDA AVE
NEW PORT RICHEY, FL 346533307

Current Mailing Address:

6303 FLORIDA AVENUE
NEW PORT RICHEY, FL 34653

New Mailing Address:

3645 FLORIDA AVE
NEW PORT RICHEY, FL 346533307

FEI Number: 20-0433595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, EARNEST E
6303 FLORIDA AVENUE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

HANEY, EARNEST E
6345 FLORIDA AVENUE
NEW PORT RICHEY, FL 346533307 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: EARNEST E. HANEY

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANEY, EARNEST E
Address: 6303 FLORIDA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANEY, EARNEST E
Address: 6345 FLORIDA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 346533307

I hereby certify that the information supplied with this filing does not qualify for the 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: EARNEST E. HANEY

MGRM

02/06/2006

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