

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015004

FILED
Apr 24, 2005
Secretary of State

Entity Name: WILLIAM EARL & ASSOCIATES, L.L.C.

Current Principal Place of Business:

3040-2 CLEARLAKE DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3381
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARD, WILLIAM E
3040-2 CLEARLAKE DRIVE
MELBOURNE, FL 32935 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WARD, WILLIAM E
Address: 3040-2 CLEARLAKE DRIVE
City-St-Zip: MELBOURNE, FL 32935

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM E. WARD

MGRM

04/24/2005

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