

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 05, 2006
Secretary of State**

DOCUMENT# L04000015004

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:

3040-2 CLEARLAKE DRIVE
MELBOURNE, FL 32935 US

Current Mailing Address:

P.O. BOX 3381
MELBOURNE, FL 32902

New Mailing Address:

P.O. BOX 3381
MELBOURNE, FL 32902 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: WILLIAM E. WARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: WILLIAM E. WARD

MGRM

10/05/2006

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