

DOCUMENT# L04000045989

Entity Name: JOHNNY EARLES & COMPANY, L.L.C.

Current Principal Place of Business:

277 EAST MITCHELL AVENUE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

37 TOWN CENTER LOOP
SUITE C-9
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

277 EAST MITCHELL AVENUE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

37 TOWN CENTER LOOP
SUITE C-9
SANTA ROSA BEACH, FL 32459

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKMAN, ALAN B
30 SOUTH SPRING STREET
PENSACOLA, FL 32502 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: ALAN B. BOOKMAN

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EARLES, JOHNNY
Address: 277 EAST MITCHELL AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: JOHNNY EARLES

MGR

12/12/2005

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