

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045989

FILED  
May 18, 2007  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-1270047      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

BOOKMAN, ALAN B  
30 SOUTH SPRING STREET  
PENSACOLA, FL 32502 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/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 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: JOHNNY EARLES

MGR

05/18/2007

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