

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051206

Entity Name: EARHART, LLC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

16 WINSTON DRIVE
BELLEAIR, FL 33756 FL

New Principal Place of Business:

Current Mailing Address:

16 WINSTON DRIVE
BELLEAIR, FL 33756 FL

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:

HARRIS, G. MICHAEL
16 WINSTON DRIVE
BELLEAIR, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARRIS, G. MICHAEL
Address: 16 WINSTON DRIVE
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGR (X) Delete
Name: PEARD, WOODY
Address: 2505 BLITZEN ROAD
City-St-Zip: SOUTH LAKE TAHOE, CA 96150 US

ADDITIONS/CHANGES:

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

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: G. MICHAEL HARRIS

MGRM

04/08/2005

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