2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086015

Entity Name: EARL MCKINNEY JR. LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7330 N. US 1 #104

PORT ST. JOHN, FL 32927 US

Current Mailing Address: New Mailing Address:

7330 N. US 1

#104

PORT ST. JOHN, FL 32927 US

FEI Number: 20-3416905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINNEY, EARL O JR 13319 BRIAR FOREST CT. ORLANDO, FL 32828 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: MGRM

Name: MCKINNEY, EARL O JR Address: 13319 BRIAR FOREST CT. City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM

 Name:
 MCKINNEY, HANS P

 Address:
 7330 N. US 1 #104

 City-St-Zip:
 COCOA, FL 32927 US

I hereby 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 Statues.

SIGNATURE: EARL MCKINNEY JR MGRM 01/29/2010