

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103172

Entity Name: RETIRE EARLY, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

249 E MACK BAYOU RD.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

249 E MACK BAYOU DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 2208
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-3654269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAUCHE, CHARLES
528 NELLIE DR
SANTA ROSA BEACH, FL 32459 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/MANAGERS:

Title: MGRM () Delete
Name: WELLBORN, JAMES J
Address: 249 E MACK BAYOU RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: PLAUCHE, CHARLES
Address: 528 NELLIE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLBORN, JAMES J
Address: 249 E MACK BAYOU DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES J WELLBORN

MGRM

04/24/2008

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