

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103172

Entity Name: RETIRE EARLY, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

249 E MACK BAYOU DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

6622 EAST BROAD STREET
SUITE A
DOUGLASVILLE, GA 30133

Current Mailing Address:

PO BOX 2208
SANTA ROSA BEACH, FL 32459

New Mailing Address:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133

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:

HUGHES, J. R ESQ.
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: J. ROBERT HUGHES, ESQ.

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: KINGSTON, GEORGE R
Address: POST OFFICE BOX 70
City-St-Zip: DOUGLASVILLE, GA 30133

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 Statutes.

SIGNATURE: GEORGE R. KINGSTON

MGRM

04/30/2010

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