2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103172

Entity Name: RETIRE EARLY, LLC

FILED Apr 18, 2011 Secretary of State

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

6622 EAST BROAD STREET SUITE A DOUGLASVILLE, GA 30133

Current Mailing Address: 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: 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:

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: 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 Statues.

SIGNATURE: GEORGE R. KINGSTON MGRM 04/18/2011