

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004349

Entity Name: EAR MANAGEMENT GROUP, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

20 PORTO MAR
UNIT 702
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

20 PORTO MAR
UNIT 702
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-4098597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAGHER, ROBERT
20 PORTO MAR
UNIT 702
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MEAGHER, ROBERT J
20 PORTO MAR
UNIT 702
PALM COAST, FL 32137 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: ROBERT J MEAGHER

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE BOB MEAGHER LIVI, NG TRUST
Address: 20 PORTO MAR, UNIT 702
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: THE SUSAN MEAGHER LI, VING TRUST
Address: 20 PORTO MAR, UNIT 702
City-St-Zip: PALM COAST, FL 32137

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 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: ROBERT J. MEAGHER

MGRM

04/02/2009

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