

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000004349

FILED
Aug 09, 2012
Secretary of State

Entity Name: EAR MANAGEMENT GROUP, LLC

Current Principal Place of Business:

20 PORTO MAR
UNIT 702
PALM COAST, FL 32137

New Principal Place of Business:

20 PORTO MAR
UNIT 703
PALM COAST, FL 32137

Current Mailing Address:

20 PORTO MAR
UNIT 702
PALM COAST, FL 32137

New Mailing Address:

20 PORTO MAR
UNIT 703
PALM COAST, FL 32137

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 J
20 PORTO MAR
UNIT 702
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MEAGHER, ROBERT J
20 PORTO MAR
UNIT 703
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 MEAGHER

08/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE BOB MEAGHER LIVING TRUST
Address: 20 PORTO MAR, UNIT 703
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: THE SUSAN MEAGHER LIVING TRUST
Address: 20 PORTO MAR, UNIT 703
City-St-Zip: PALM COAST, FL 32137

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: ROBERT J. MEAGHER

MGR

08/09/2012

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