2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061154

Entity Name: EASLEY, LLC

FILED Jan 28, 2008 Secretary of State

2670 NEWFOUND HARBOR DR MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

2670 NEWFOUND HARBOR DR MERRITT ISLAND, FL 32952

FEI Number: 75-3217239 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:

ZBAR, DARREL 106 NORFOLK RD JUPITER, FL 33469 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GROTTOLI & HUDON INV, ESTMENT OF AME R ICA INC
 Name:

 Address:
 2670 NEWFOUND HARBOR DR
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952 US
 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: STEEVE TREMBLAY MGRM 01/28/2008