## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000108620

Entity Name: EARLE INVESTMENTS, LLC

FILED Mar 14, 2008 Secretary of State

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

120 E. ROBINSON STREET ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

120 E. ROBINSON STREET ORLANDO, FL 32801 US

FEI Number: 84-1718890 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:

EARLE, STEVEN E 120 E. ROBINSON STREET ORLANDO, FL 32801 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition Name: EARLE, STEVEN E Name:

Address: 120 E. ROBINSON STREET Address:
City-St-Zip: ORLANDO, FL 32801 US City-St-Zip:

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

 Name:
 JACKSON, ROBERT E
 Name:
 JACKSON, ROBERT E

 Address:
 120 E. PINE STREET, SUITE 11
 Address:
 120 E. PINE STREET, SUITE 10

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:
 LAKELAND, FL 33801 US

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 E. JACKSON MGRM 03/14/2008