2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108620

Entity Name: EARLE INVESTMENTS, LLC

FILED Feb 03, 2011 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EARLE, STEVEN E

 Address:
 120 E. ROBINSON STREET

 City-St-Zip:
 ORLANDO, FL 32801 US

Title: MGRM

Name: JACKSON, ROBERT E Address: 2250 MAPLE HILL DRIVE City-St-Zip: LAKELAND, FL 33811 US

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: ROBERT E JACKSON MGRM 02/03/2011