

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111922

FILED
Apr 15, 2009
Secretary of State

Entity Name: GEORGE EARL MAILING & PRESCORT, LLC

Current Principal Place of Business:

965 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

959 CRANDON BLVD.
KEY BISCAYNE, FL 33149

Current Mailing Address:

965 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Mailing Address:

959 CRANDON BLVD.
KEY BISCAYNE, FL 33149

FEI Number: 20-5911986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, RICHARD
200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: EARL, GEORGE
Address: 965 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: SIEBER, THOMAS DALE
Address: 965 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EARL, GEORGE
Address: 959 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: SIEBER, THOMAS DALE
Address: 959 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: GEORGE EARL

MGR

04/15/2009

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