2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005247

Entity Name: EARDLEY'S L.L.C.

FILED Apr 15, 2008 Secretary of State

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

12 ZEPHYR LILY PLACE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

12 ZEPHYR LILY PLACE PALM COAST, FL 32164

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATELSON, ANDREW G
412 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US
GLASGOW, CASSANDRA
12 ZEPHYR LILY PLACE
PALM COAST, FL 32164 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: CASSANDRA GLASGOW 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GLASGOW, LEOPOLD E
 Name:

 Address:
 12 ZEPHYR LILY PLACE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

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

 Name:
 GLASGOW, CASSANDRA
 Name:

 Address:
 12 ZEPHYR LILY PLACE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 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: CASSANDRA GLASGOW MGRM 04/15/2008