

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007381

Entity Name: EARL LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

18824 LITZAU LN.
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

PO BOX 706
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 80-0154852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, KEVIN E
9886 MONTAGUE ST
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LANE, KEVIN E
18824 LITZAU LN.
LAND O' LAKES, FL 34638 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: KEVIN LANE

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANE, KEVIN E
Address: PO BOX 706
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KEVIN LANE

MGR

03/25/2008

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