

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007381

Entity Name: EARL LLC

FILED  
Jan 19, 2009  
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  
18824 LITZAU LN.  
LAND O' LAKES, FL 34638    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: 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

01/19/2009

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