

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007381

FILED
Jan 07, 2012
Secretary of State

Entity Name: EARL LLC

Current Principal Place of Business:

18824 LITZAU LN.
LAND O' LAKES, FL 34638

New Principal Place of Business:

6622 LAND O LAKES BLVD
LAND O' LAKES, FL 34638

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

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 Statutes.

SIGNATURE: KEVIN LANE

MGR

01/07/2012

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