

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058733

Entity Name: ETHEL LLC

FILED
Jun 27, 2010
Secretary of State

Current Principal Place of Business:

3606 S. PENINSULA DRIVE, UNIT 410
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
LIBERTY, KY 42539

New Mailing Address:

FEI Number: 26-2813101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTROBUS, ROBERT D
3606 S. PENINSULA DRIVE, UNIT 410
PORT ORANGE, FL 32127 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: ANTROBUS, ROBERT D
Address: P.O. BOX 279
City-St-Zip: LIBERTY, KY 42539

Title: MGR
Name: PARENT, JENNIFER L
Address: P.O. BOX 279
City-St-Zip: LIBERTY, KY 45239

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: ROBERT D ANTROBUS

MGR

06/27/2010

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