

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 03, 2011
Secretary of State**

DOCUMENT# L09000086456

Entity Name: EARN BY REFERRAL LLC

Current Principal Place of Business:

11450 OVERSEAS HIGHWAY
200
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11450 OVERSEAS HIGHWAY
200
MARATHON, FL 33050

New Mailing Address:

FEI Number: 27-0939102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDGET JACKSON
11450 OVERSEAS HIGHWAY
200
MARATHON, FL 33050 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: JACKSON, GIDGET
Address: 11450 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

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: GIDGET JACKSON MGRM 04/03/2011

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