

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114445

FILED
Apr 08, 2011
Secretary of State

Entity Name: EARLEY INVESTMENTS, LLC

Current Principal Place of Business:

87 SHARON COURT
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 503
DEFUNIAK SPRINGS, FL 32425

New Mailing Address:

FEI Number: 27-3858947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINSON, CLAYTON J.M. ESQ.
41 SOUTH 6TH STREET
DEFUNIAK SPRINGS, FL 32435 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: MGRM
Name: EARLEY, DONALD R
Address: P.O. BOX 503
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: MGRM
Name: EARLEY, CHASE R
Address: P.O. BOX 503
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: DONALD R EARLEY

MGRM

04/08/2011

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