

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002340

FILED
Apr 20, 2009
Secretary of State

Entity Name: EARLY TO RISE, LLC

Current Principal Place of Business:

14 WEST MOUNT VERNON PLACE
BALTIMORE, MD 21201

New Principal Place of Business:

Current Mailing Address:

14 WEST MOUNT VERNON PLACE
BALTIMORE, MD 21201

New Mailing Address:

FEI Number: 04-3851222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBBY, MARY ELLEN
245 NE 4TH AVENUE, SUITE 201
DELRAY BEACH, FL 33483 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: TRIBBY, MARY ELLEN
Address: 245 NE 4TH AVENUE, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: COMPTON, ROBERT
Address: 14 WEST MOUNT VERNON PLACE
City-St-Zip: BALTIMORE, MD 21201

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: ROBERT COMPTON

MGR

04/20/2009

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