

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002340

FILED
Feb 17, 2011
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:

245 NE 4TH AVENUE, SUITE 201
DELRAY BEACH, FL 33483 US

Current Mailing Address:

14 WEST MOUNT VERNON PLACE
BALTIMORE, MD 21201

New Mailing Address:

14 WEST MOUNT VERNON PLACE
ATTN: DANIEL RUTH
BALTIMORE, MD 21201 US

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:

HOLLAND, JASON
245 NE 4TH AVENUE, SUITE 201
DELRAY BEACH, FL 33483 US

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: JASON HOLLAND

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: SNOOTS, SARAH
Address: 245 NE 4TH AVENUE, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: RODINI, LAURA
Address: 245 NE 4TH AVENUE, SUITE 201
City-St-Zip: BALTIMORE, MD 21201

Title: MGR
Name: KELLOGG, SHANKA
Address: 245 NE 4TH AVENUE, SUITE 201
City-St-Zip: BALTIMORE, MD 21201

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 COMPTON

MGR

02/17/2011

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