

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040749

Entity Name: ERIN INVESTMENTS, LLC

FILED  
Feb 16, 2009  
Secretary of State

**Current Principal Place of Business:**

5641 SW 3RD STREET  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

1101 SUGAR CREEK BOULEVARD  
SUGAR LAND, TX 77478

**New Mailing Address:**

FEI Number: 20-1311935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANGELO, BARRY & BANTA, P.A.  
515 E. LAS OLAS BOULEVARD  
SUITE 850  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

ANGELO & BANTA, P.A.  
515 E. LAS OLAS BOULEVARD  
SUITE 850  
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO

02/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FITZGERALD, MATTHEW D  
Address: 1101 SUGAR CREEK BOULEVARD  
City-St-Zip: SUGAR LAND, TX 77478

**ADDITIONS/CHANGES:**

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

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: MATTHEW FITZGERALD

MGRM

02/16/2009

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