

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051633

Entity Name: ERB TUSKAWILLA, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 20-1505318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

5840 RED BUG LAKE ROAD
SUITE 10
WINTER SPRINGS, FL 32708 US

New Mailing Address:

PO BOX 270
C/O DNA PARTNERS LLC
GREENVALE, NY 115480270 US

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, PA
25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, PA
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 331345237 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: _____

Electronic Signature of Registered Agent

01/18/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEINSTEIN, DAVID
Address: 25 S.E. 2 AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINSTEIN, DAVID
Address: 5840 RED BUG LAKE ROAD SUITE 10
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID WEINSTEIN

MGRM

01/18/2005

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