

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051633

Entity Name: ERB TUSKAWILLA, LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5840 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1505318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, PA
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 331345237 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 () Delete
Name: WEINSTEIN, DAVID
Address: 5840 RED BUG LAKE ROAD SUITE 10
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINSTEIN, DAVID
Address: PO BOX 270
City-St-Zip: GREENVALE, NY 115480270 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID WEINSTEIN

MGRM

03/21/2006

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