

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 21, 2011
Secretary of State**

DOCUMENT# L04000074645

Entity Name: E R ENTERPRISES, LLC

Current Principal Place of Business:

7420 ANDORRA PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7420 ANDORRA PLACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1767899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, EUGENE
7420 ANDORRA PLACE
BOCA RATON, FL 33433 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
Name: RICE, EUGENE
Address: 7420 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: SEC
Name: RICE, GEORGINA
Address: 7420 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433

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: EUGENE RICE MGR 06/21/2011

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