

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000319

Entity Name: ERC FRANCHISE, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

4613 N. UNIVERSITY DR., #292
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

27902 MEADOW DR, SUITE 130
EVERGREEN, CL 80439

New Mailing Address:

27902 MEADOW DR., SUITE 130
EVERGREEN, CO 80439

FEI Number: 20-2086869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDER, VICTOR J
4613 N. UNIVERSITY DRIVE, #292
CORAL SPRINGS, FL 33067 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: RONDER, VICTOR J
Address: 27902 MEADOW DR. SUITE 130
City-St-Zip: EVERGREEN, CO 80439 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RONDER, VICTOR J
Address: 27902 MEADOW DR., SUITE 130
City-St-Zip: EVERGREEN, CO 80439 US

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: VICTOR J. RONDER

MGRM

01/04/2008

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