2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 11, 2008 08:00 Al Secretary of State DOCUMENT # L05000048672 1. Entity Name ERL MANAGEMENT, LLC Principal Place of Business Mailing Address 903 GUISANDO DE AVILA 903 GUISANDO DE AVILA TAMPA, FL 33613 TAMPA, FL 33613 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2850976 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEIBOWITZ, EDWARD R DO NOT WRITE 903 GUISANDO DE AVILA TAMPA, FL 33613 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. PRES TITLE ै 000000779118 01/11/08-80025-019 138.75 LEIBOWITZ, EDWARD R MR. NAME STREET ADDRESS 903 GUISANDO DE AVILA TAMPA, FL 33613 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and final my 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 exemute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

EDWARD EIBOWITZ

STREET ADDRESS CITY-ST-ZIP