

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2011
Secretary of State**

DOCUMENT# L07000119042

Entity Name: ERL PROPERTIES LLC

Current Principal Place of Business:

2282 COMO ST
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2282 COMO ST
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 26-1644900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, EDWARD
2282 COMO ST
PORT CHARLOTTE, FL 33948 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: GARRETT, RUBY
Address: 2282 COMO ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGR
Name: LOMBARDI, ED
Address: 2282 COMO ST
City-St-Zip: PORT CHARLOTTE, FL 33948

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: EDWARD LOMBARDI

MGR

04/17/2011

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