2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119042

Entity Name: ERL PROPERTIES LLC

FILED Apr 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2282 COMO ST

PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

2282 COMO ST

PORT CHARLOTTE, FL 33948

FEI Number: 26-1644900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMBARDI, EDWARD 2282 COMO ST

PORT CHARLOTTE, FL 33948 US

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

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ED LOMBARDI MGR 04/12/2012