

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002205

FILED
Apr 28, 2008
Secretary of State

Entity Name: ERINVEST LLC

Current Principal Place of Business:

2030 EL DORADO COURT
ST CLOUD, FL 34771

New Principal Place of Business:

2000 EL DORADO COURT
ST CLOUD, FL 34771

Current Mailing Address:

2030 EL DORADO COURT
ST CLOUD, FL 34771

New Mailing Address:

2000 EL DORADO COURT
ST CLOUD, FL 34771

FEI Number: 14-1952342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLGER, ROLAND A
2030 EL DORADO COURT
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

BOLGER, ROLAND A
2000 EL DORADO COURT
ST CLOUD, FL 34771 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLGER, ROLAND A
Address: 2030 EL DORADO COURT
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLGER, ROLAND A
Address: 2000 EL DORADO COURT
City-St-Zip: ST CLOUD, FL 34771

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: ROLAND A BOLGER

MR.

04/28/2008

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