

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000500

Entity Name: ERB HOLDINGS, LTD.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1207 SOROLLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

1207 SOROLLA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

1207 SOROLLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

1207 SOROLLA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 20-0014886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDENBOROUGH, HAROLD R
305 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 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

GENERAL PARTNER INFORMATION:

Document #: P02000012778
Name: BROWNELL MANAGEMENT, INC.
Address: 1207 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: CORAL GABLES, FL 33134 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EDWIN R. BROWNELL

D

01/06/2009

Electronic Signature of Signing General Partner

Date