

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006594

Entity Name: ERNEST HOLDINGS, L.L.C.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

1482 SHOAL WAY
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

1482 SHOAL WAY
OSPREY, FL 34229

New Mailing Address:

FEI Number: 59-3727867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKE, KEN
1482 SHOAL WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

BROOKE, KENNETH E
1482 SHOAL WAY
OSPREY, FL 34229 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: KEN BROOKE

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BROOKE, KENNETH E
Address: 1482 SHOAL WAY
City-St-Zip: OSPREY, FL 34229

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: KEN BROOKE

PRES

01/04/2010

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