2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006334

Entity Name: ERN, LLC

FILED Feb 05, 2008 Secretary of State

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

2015 S. TUTTLE AVE. 5322 MANORWOOD DRIVE SARASOTA, FL 34239 US SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

2015 S. TUTTLE AVE. 5322 MANORWOOD DRIVE SARASOTA, FL 34239 SARASOTA, FL 34235 US

FEI Number: 65-1101012 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:

NESTOR, ELEANOR R PRES
2015 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239 US

NESTOR, ELEANOR R PRES
5322 MANORWOOD DRIVE
SARASOTA, FL 34235 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: ELEANOR NESTOR 02/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:NESTOR, ELEANORName:NESTOR, ELEANORAddress:2015 SOUTH TUTTLE AVEAddress:5322 MANORWOOD DRIVECity-St-Zip:SARASOTA, FL 34239City-St-Zip:SARASOTA, FL 34235

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: ELEANOR NESTOR MGRM 02/05/2008