2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008284

Entity Name: ERLANGER SQUEEZE PLAY, LLC

FILED Jul 14, 2009 Secretary of State

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

925 SOUTH FERERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

925 SOUTH FERERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432 US

FEI Number: 65-1106914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DIGEORGIA, JAMES M 925 SOUTH FERERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432 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 Date

3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DIGEORGIA, JAMES
 Name:

 Address:
 708 COQUINA WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432 US
 City-St-Zip:

Title: MBR () Delete Title: MGR (X) Change () Addition

 Name:
 ERLANGER, PHILIP
 Name:
 ERLANGER, PHILIP

 Address:
 28 PIPER RD
 Address:
 28 PIPER RD

City-St-Zip: ACTON, MA 01720 US City-St-Zip: ACTON, MA 01720 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 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: JAMES DIGEORGIA MGMR 07/14/2009