

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000014619

FILED
Nov 03, 2008
Secretary of State

Entity Name: ETR, L.L.C.

Current Principal Place of Business:

920 BRITT CT., STE. 252
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

920 BRITT CT., STE. 252
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3751100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWYANE JR, ESQ
GREENSPOON, MARDER, HIRSCHFELD, ET AL
135 WEST CENTRAL BLVD., STE. 1100
ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHALUK, GERALD
Address: 920 BRITT CT., STE. 252
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB () Change (X) Addition
Name: GULF INVESTORS, LLC,
Address: 205 W. BUSCH BLVD. #200
City-St-Zip: TAMPA, FL 33612

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: GERALD MICHALUK

MGR

11/03/2008

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