

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019882

FILED
Mar 13, 2006
Secretary of State

Entity Name: EROSION RESTORATION, LLC

Current Principal Place of Business:

433 N.E. 1ST AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1220 RIVERLAND ROAD
SUITE # 202
FT LAUDERDALE, FL 33312

Current Mailing Address:

433 N.E. 1ST AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

1220 RIVERLAND ROAD
SUITE # 202
FT LAUDERDALE, FL 33312

FEI Number: 03-0479268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDENBERG, SAUER
433 N.E. 1ST AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VAN DEN BERG, SAUER
6520 E TROPICAL WAY
PLANTATION, FL 33317 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: SAUER VAN DEN BERG

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VANDENBERG, SAUER
Address: 433 NE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: VANDENBERG, ANDRE
Address: 433 NE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: VANDENBERG, SUTGNETTE
Address: 433 NE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VAN DEN BERG, SAUER
Address: 6520 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: VAN DEN BERG, ANDRE
Address: 1329 SW 23 AVE
City-St-Zip: FT LAUDERALE, FL 33312

Title: S (X) Change () Addition
Name: VAN DEN BERG, SUIGNETTE
Address: 6520 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: SAUER VAN DEN BERG

P

03/13/2006

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