

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019882

FILED
Mar 22, 2007
Secretary of State

Entity Name: EROSION RESTORATION, LLC

Current Principal Place of Business:

1220 RIVERLAND ROAD
SUITE # 202
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2200 SW 14TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1220 RIVERLAND ROAD
SUITE # 202
FT LAUDERDALE, FL 33312

New Mailing Address:

2200 SW 14TH STREET
FORT 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:

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

Title: D () Delete
Name: VAN DEN BERG, ANDRE
Address: 1329 SW 23 AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES:

Title: D (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: 5715 BAYBERRY LANE
City-St-Zip: TAMARC, FL 33319

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

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

D

03/22/2007

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