

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019882

FILED
Jan 14, 2009
Secretary of State

Entity Name: EROSION RESTORATION, LLC

Current Principal Place of Business:

2200 SW 14TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2200 SW 14TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

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:

VAN DEN BERG, ANDRE
5715 BAYBERRY LANE
TAMARAC, FL 33319 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: ANDRE VAN DEN BERG

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

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: ANDRE VAN DEN BERG

D

01/14/2009

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