2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019882

Entity Name: EROSION RESTORATION, LLC

FILED Mar 21, 2012 Secretary of State

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

1415 SW 21ST AVENUE SUITE C

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1415 SW 21ST AVENUE SUITE C FORT LAUDERDALE, FL 33312

FEI Number: 03-0479268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

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

Title: D

Name: VAN DEN BERG, ANDRE Address: 5715 BAYBERRY LANE City-St-Zip: TAMARC, FL 33319

I hereby 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 Statues.

SIGNATURE: ANDRE VAN DEN BERG DIRE 03/21/2012