

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023601

FILED
Apr 26, 2005
Secretary of State

Entity Name: EHRGOTT PROPERTIES, LLC

Current Principal Place of Business:

2318 MARSEILLE COURT
VALRICO, FL 33594

New Principal Place of Business:

10127 ALBYAR AVENUE
RIVERVIEW, FL 33569

Current Mailing Address:

2318 MARSEILLE COURT
VALRICO, FL 33594

New Mailing Address:

10127 ALBYAR AVENUE
RIVERVIEW, FL 33569

FEI Number: 51-0425616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
C/O PIPER RUDNICK LLP
101 EAST KENNEDY BOULEVARD, SUITE 2000
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: EHRGOTT, RICHARD M
Address: 2318 MARSEILLE CT.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: RICHARD M. EHRGOTT

MGRM

04/26/2005

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