2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023601

Entity Name: EHRGOTT PROPERTIES, LLC

FILED Apr 24, 2007 Secretary of State

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

10127 ALBYAR AVENUE RIVERVIEW, FL 33569

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EHRGOTT, RICHARD M
 Name:

 Address:
 10127 ALBYAR AVE.
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 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: RICHARD M. EHRGOTT PRES 04/24/2007