

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000032909

FILED
May 01, 2003
Secretary of State

Entity Name: ERM, LLC

Current Principal Place of Business:

265 NE 4TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

265 NE 4TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

265 NE 4TH STREET
BOCA RATON, FL 33431

New Mailing Address:

265 NE 4TH STREET
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDER, EDWARD R JR
265 NE 4TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MEDER, EDWARD R JR
265 NE 4TH STREET
BOCA RATON, FL 33432 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: EDWARD R. MEDER

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: MEDER, EDWARD R MGR

Address: 265 NE 4TH STREET

City-St-Zip: BOCA RATON, FL 33432

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: EDWARD R MEDER

MGR

05/01/2003

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