2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008757

City-St-Zip:

Entity Name: ERC REAL ESTATE, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5635 CYPRESS CREEK DRIVE GRANT, FL 32949 **Current Mailing Address: New Mailing Address:** PO BOX 582 GRANT, FL 32949 FEI Number: 83-0350346 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: STRADTMANN, CHERI 5635 CYPRESS CREEK DRIVE GRANT, FL 32949 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STRADTMANN, REGAN Name: Name: 5635 CYPRESS CREEK DRIVE Address: Address: City-St-Zip: GRANT, FL 32949 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STRADTMANN, CHERI Name: Name: Address: 5635 CYPRESS CREEK DRIVE Address: City-St-Zip: GRANT, FL 32949 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition MCAVOY, ED MCAVOY, ED Name: Name: Address: 9779 SW 52ND ROAD Address: PO BOX 582 City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GRANT, FL 32949 Title: MGRM () Delete Title: () Change () Addition BECKETT, SUSAN Name: Name: Address: 405 SW 54TH DRIVE Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition YOUNG, STEVE Name: Name: 405 SW 54TH DRIVE Address: Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition MCAVOY, SHELLY Name: Name: Address: Address: PO BOX 582

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.

City-St-Zip:

GRANT, FL 32949

SIGNATURE: REGAN STRADTMANN MGRM 04/26/2005