

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018710

Entity Name: ERTL ENTERPRISES, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1960 U.S. 1
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1960 U.S. 1
ST. AUGUSTINE, FL 32086

New Mailing Address:

118 ASPEN ROAD
ST. AUGUSTINE, FL 32086

FEI Number: 54-2114982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL LEGAL
700 W. GRANADA BLVD., SUITE 107
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SNELL LEGAL
160 E. GRANADA BLVD.
ORMOND BEACH, FL 32176 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: CHRISTENE M. ERTL, ESQ.

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERTL, WILLIAM F
Address: 118 ASPEN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

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 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: WILLIAM F. ERTL

MGRM

02/12/2008

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