2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006473

Entity Name: EHRHART & HANSEN HOLDINGS LLC

FILED Apr 20, 2010 Secretary of State

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

7065 WESTPOINTE LVD STE 303 7065 WESTPOINTE BLVD ORLANDO, FL 32835 US

STE 303

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

7065 WESTPOINTE LVD STE 303 7065 WESTPOINTE BLVD ORLANDO, FL 32835

STE 303

ORLANDO, FL 32835 US

FEI Number: 20-0634397 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:

TREML, MICHAEL TREML, MICHAEL L 7065 WESTPOINTE LVD STE 303 7065 WESTPOINTE BLVD ORLANDO, FL 32835 STE 303

ORLANDO, FL 32835 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.

04/20/2010 SIGNATURE: MICHAEL L TREML

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HANSEN, TOM O Name:

Address: 7065 WESTPOINTE BLVD STE 303

City-St-Zip: ORLANDO, FL 32835 US

Title: MGMR

Name: EHRHART, BRYON

Address: 7065 WESTPOINTE BLVD STE 303

City-St-Zip: ORLANDO, FL 32835 US

I hereby 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 Statues.

SIGNATURE: TOM O HANSEN **MGRM** 04/20/2010