2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006473

Entity Name: EHRHART & HANSEN HOLDINGS LLC

FILED Apr 30, 2011 Secretary of State

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

7065 WESTPOINTE BLVD 3400 SW 27TH AVENUE STE 303

APT. 1904 ORLANDO, FL 32835 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

7065 WESTPOINTE BLVD 3400 SW 27TH AVENUE, APT. 1904 STE 303 ORLANDO, FL 32835 US MIAMI, FL 33133 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 L EHRHART, LISA 3400 SW 27TH AVENUE, 7065 WESTPOINTE BLVD STE 303 APT. 1904 MIAMI, FL 33133 US 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.

SIGNATURE: LISA EHRHART 04/30/2011

> 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** 04/30/2011