

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041351

Entity Name: ERNST & WEBB, LLC

FILED  
Feb 13, 2009  
Secretary of State

## Current Principal Place of Business:

7587 CENTRAL PARKE BLVD UNIT C1  
MASON, OH 45040

## New Principal Place of Business:

7587 CENTRAL PARKE BLVD  
UNIT C1  
MASON, OH 45040

## Current Mailing Address:

7587 CENTRAL PARKE BLVD UNIT C1  
MASON, OH 45040

## New Mailing Address:

7587 CENTRAL PARKE BLVD UNIT C1  
UNIT C1  
MASON, OH 45040

FEI Number: 20-1194814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERNST, ROBERT  
26042 CLARKSTON DR.  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

ERNST, ROBERT L MR  
26042 CLARKSTON DR.  
BONITA SPRINGS, FL 34135 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: ROBERT L ERNST

02/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ERNST, DAVID  
Address: 963 BARCARMIL WAY  
City-St-Zip: NAPLES, FL 34110

Title: MGRM ( ) Delete  
Name: ERNST, ROBERT  
Address: 26042 CLARKSTON DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM ( ) Delete  
Name: ERNST, DAVID L  
Address: 6221 WINDHAM CT  
City-St-Zip: LIBERTY TOWNSHIP, OH 45044

Title: MGRM ( ) Delete  
Name: HEGEMANN, MARK A  
Address: 8091 EVERGREEN LANE  
City-St-Zip: LIBERTY TOWNSHIP, OH 45044

Title: MGRM (X) Delete  
Name: ROGERS, CHARLES T  
Address: 41 BURNS AVE  
City-St-Zip: WYOMING, OH 45215

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ERNST, ROBERT L MR  
Address: 26042 CLARKSTON DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change ( ) Addition  
Name: ERNST, DAVID L MR  
Address: 6221 WINDHAM CT  
City-St-Zip: LIBERTY TOWNSHIP, OH 45044

Title: MGRM (X) Change ( ) Addition  
Name: HEGEMANN, MARK A MR  
Address: 8091 EVERGREEN LANE  
City-St-Zip: LIBERTY TOWNSHIP, OH 45044

Title: MGRM (X) Change ( ) Addition  
Name: ROGERS, CHARLES T MR  
Address: 41 BURNS AVE  
City-St-Zip: WYOMING, OH 45215

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: DAVID L ERNST

MR

02/13/2009

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