

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055974

FILED
Apr 08, 2011
Secretary of State

Entity Name: ERPENBECK FLORIDA LLC

Current Principal Place of Business:

11887 GRAND ISLES LANE
FORT MYERS, FL 33913

New Principal Place of Business:

4900 13TH LANE
VERO BEACH, FL 32966

Current Mailing Address:

11887 GRAND ISLES LANE
FORT MYERS, FL 33913

New Mailing Address:

4900 13TH LANE
VERO BEACH, FL 32966

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERPENBECK, MATTHEW
11887 GRAND ISLES LANE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

ERPENBECK, MATTHEW
4900 13TH LANE
VERO BEACH, FL 32966 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:

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERPENBECK, MATTHEW
Address: 4900 13TH LANE
City-St-Zip: VERO BEACH, FL 32966

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 Statutes.

SIGNATURE: MATTHEW ERPENBECK

MGRM

04/08/2011

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