

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060478

FILED
Feb 12, 2005
Secretary of State

Entity Name: ERA ATLANTIC COAST REALTY, LLC

Current Principal Place of Business:

511 N. ORANGE STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2430 S. ATLANTIC AVENUE, SUITE B
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, COREY
57 RAVENWOOD DRIVE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

BERMAN, COREY
57 RAVENWOOD DRIVE
PORT ORANGE, FL 32129 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: COREY BERMAN

02/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MENU REALTY, INC.,
Address: 2430 S. ATLANTIC AVENUE, SUITE B
City-St-Zip: DAYTONA BEACH, FL 32118

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 for the exemption stated in Section 119.07(3)(i), 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: COREY BERMAN

MNGR

02/12/2005

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