

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077918

Entity Name: ERFRA GROUP, LLC

FILED  
Jan 03, 2006  
Secretary of State

## Current Principal Place of Business:

3400 9TH STREET SOUTH  
ST. PETERSBURG, FL 33705

## New Principal Place of Business:

2475 18TH AVE SOUTH  
ST. PETERSBURG, FL 33712

## Current Mailing Address:

P.O. BOX 3041  
SANTA CLARA, CA 95055

## New Mailing Address:

FEI Number: 65-1237429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAWYARD, FRANZ Q  
3400 9TH STREET SOUTH  
ST. PETERSBURG, FL 33705 US

## Name and Address of New Registered Agent:

PERKINS GARDEN APARTMENTS  
2475 18TH AVE SOUTH  
ST. PETERSBURG, FL 33712 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: ERROL F HAYWARD

01/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HAYWARD, ERROL F  
Address: P.O. BOX 3041  
City-St-Zip: SANTA CLARA, CA 95055

Title: MGRM (X) Delete  
Name: HAYWARD, FRANZ Q  
Address: 3400 9TH STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33705

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAYWARD LIVING TRUST,  
Address: P.O. BOX 3041  
City-St-Zip: SANTA CLARA, CA 95055

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 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: ERROL HAYWARD

MGRM

01/03/2006

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