

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000084090

Entity Name: ERC, LLC

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

4421 NORTHWEST BLICHTON RD.
SUITE 307
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

POB 2226
ABINGDON, VA 24212

New Mailing Address:

4421 NORTHWEST BLICHTON RD.
SUITE 307
OCALA, FL 34482

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ZALAK, CARL
4421 NORTHWEST BLICHTON RD.
SUITE 307
OCALA, FL 33482 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: CARL ZALAK, JR.

07/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WESTON, STEVEN J MGMR
Address: POB 2226
City-St-Zip: ABINGDON, VA 24212

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: ZALAK, CARL
Address: 4421 NORTHWEST BLICHTON RD., SUITE 307
City-St-Zip: OCALA, FL 33482

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: CARL ZALAK, JR.

MNGR

07/20/2005

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