

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093671

FILED
Apr 02, 2007
Secretary of State

Entity Name: E & R INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

3225 S MACDILL AVE SUITE 129-318
TAMPA, FL 33629

New Principal Place of Business:

1411 EAST CLIFTON STREET
TAMPA, FL 33604

Current Mailing Address:

3225 S MACDILL AVE SUITE 129-318
TAMPA, FL 33629

New Mailing Address:

1411 EAST CLIFTON STREET
TAMPA, FL 33604

FEI Number: 34-2044063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIN, ERIC I
3225 S. MACDILL AVE. SUITE 129-318
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

ALIN, ERICK I
1411 EAST CLIFTON STREET
TAMPA, FL 33604 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: ERICK ALIN

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALIN, ERIC I
Address: 1411 E CLIFTON
City-St-Zip: TAMPA, FL 33604

Title: MGRM (X) Delete
Name: WREN, WILLIAM R JR
Address: 2818 W/ AUILLA ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ALIN, ERICK I
Address: 1411 E CLIFTON
City-St-Zip: TAMPA, FL 33604

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: ERICK ALIN

PRES

04/02/2007

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