

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011120

Entity Name: ERSAD INVESTMENTS, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

7632 PACIFIC HEIGHTS CIRCLE
ORLANDO, FL 32835 US

New Principal Place of Business:

4600 CASON COVE DR
ORLANDO, FL 32811 US

Current Mailing Address:

P.O.BOX 616221
ORLANDO, FL 32861 US

New Mailing Address:

FEI Number: 75-3185730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEALLY, ROGER O
7632 PACIFIC HEIGHTS CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DEALLY, OZZIE E
4600 CASON COVE DR
ORLANDO, FL 32811 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: OZZIE DEALLY

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEALLY, ELISHA O
Address: 7632 PACIFIC HEIGHTS CIR
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR (X) Delete
Name: DEALLY, ROGER O
Address: 7632 PACIFIC HEIGHTS CIR
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: VIEIRA, PAMELA V
Address: 7632 PACIFIC HEIGHTS CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEALLY, ELISHA O
Address: 4600 CASON COVE DR
City-St-Zip: ORLANDO, FL 32811 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VIEIRA, PAMELA V
Address: 4600 CASON COVE DR
City-St-Zip: ORLANDO, FL 32811 US

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: ELISHA DEALLY

MGR

04/29/2006

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