

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048596

FILED
Apr 27, 2007
Secretary of State

Entity Name: ERNEST ENTERPRISES LLC

Current Principal Place of Business:

54 PETEY CT.
OCOEE, FL 34761

New Principal Place of Business:

16437 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

Current Mailing Address:

54 PETEY CT.
OCOEE, FL 34761

New Mailing Address:

16437 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

FEI Number: 02-0745146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNEST, LESTER S
54 PETEY CT
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

TINA, CENTENO-COSEY
16437 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 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: TINA CENTENO-COSEY

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ERNEST, LESTER
Address: 54 PETEY CT
City-St-Zip: OCOEE, FL 34761 US

Title: COO (X) Delete
Name: COSEY, TINA
Address: 17907 SAXONY LN
City-St-Zip: ORLANDO, FL 32820 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: CENTENO-COSEY, TINA
Address: 16437 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

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

I hereby certify that the information supplied with this filing does not qualify 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: TINA CENTENO-COSEY

MGMR

04/27/2007

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