

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052606

Entity Name: ERTEL, L.L.C.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

28 TIBBITS LANE
SANDS POINT, NY 11050

New Principal Place of Business:

21 SECOND AVENUE
PORT WASHINGTON, NY 11050

Current Mailing Address:

28 TIBBITS LANE
SANDS POINT, NY 11050

New Mailing Address:

21 SECOND AVENUE
PORT WASHINGTON, NY 11050

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
979 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERTEL, MIKE
Address: 28 TIBBITS LANE
City-St-Zip: SANDS POINT, NY 11050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERTEL, MIKE
Address: 21 SECOND AVENUE
City-St-Zip: PORT WASHINGTON, NY 11050

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: MIKE ERTEL

MGRM

02/27/2008

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