

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060101

Entity Name: ERISP, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6637 NATHAN DR
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6637 NATHAN DR
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-3060721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
MOYLE, FLANIGAN, KATZ ET AL
625 N. FLAGLER DR. 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
11382 PROSPERITY FARMS RD
228
PALM BEACH GARDENS, FL 33410 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: ROBERT C HACKNEY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGE, ROGER K
Address: 118 CASTLEWOOD DR. #127
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: BLOW, KAREN
Address: 2690 GRAMPIAN WAY
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

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

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: ROGER K PAGE

MGR

04/13/2009

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