

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082886

FILED
Jan 22, 2009
Secretary of State

Entity Name: ERIN RICHARD HOLDING II, LLC

Current Principal Place of Business:

1950 NW 15TH ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1950 NW 15TH ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-3434199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, PAUL
1230 NE 9TH AVENUE
FORT LAUDERDALE, FL 333042013 US

Name and Address of New Registered Agent:

BEDARD, PAUL
1120 SE 7TH AVE
POMPANO BEACH, FL 33060 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: PAUL BEDARD

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEDARD, PAUL
Address: 1230 NE 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333042013 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEDARD, PAUL
Address: 1120 SE 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: PAUL BEDARD

MR

01/22/2009

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