

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111596

FILED
Apr 11, 2009
Secretary of State

Entity Name: ERBKIST ENTERPRISES LLC.

Current Principal Place of Business:

8373 SW 23RD COURT
MIRAMAR, FL 33025

New Principal Place of Business:

8456 YORKE ROAD
WELLINGTON, FL 33414

Current Mailing Address:

8373 SW 23RD COURT
MIRAMAR, FL 33025

New Mailing Address:

8456 YORKE ROAD
WELLINGTON, FL 33414

FEI Number: 86-1153465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, EVERTON CEO
8373 SW 23RD COURT
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HANSON, EVERTON CEO
8456 YORKE ROAD
WELLINGTON, FL 33414 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: EVERTON HANSON

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: HANSON, EVERTON CEO
Address: 8373 SW 23RD COURT
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HANSON, EVERTON CEO
Address: 8456 YORKE ROAD
City-St-Zip: WELLINGTON, FL 33414

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: EVERTON HANSON

CEO

04/11/2009

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