


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 03, 2007 08:00 AM
Secretary of State

| | |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # L05000122103 1. Entity Name ERNST GROUP LLC |  |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|

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|------------------------------------------------------------------------|------------------------------------------------------------|
| Principal Place of Business 3313 TIMBERWOOD CIR NAPLES, FL 34105 | Mailing Address 3313 TIMBERWOOD CIR NAPLES, FL 34105 |
|------------------------------------------------------------------------|------------------------------------------------------------|



04232007 No Chg-LLC

CR2E083 (11/05)

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| 4. FEI Number 87-0759040 | Applied For Not Applicable |
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|-----------------------------------------------------------|------------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
|-----------------------------------------------------------|------------------------------------------|

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| 6. Name and Address of Current Registered Agent ERNST, BRYCE A 3313 TIMBERWOOD CIR NAPLES, FL 34105 |
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|----------------------------------------------------|--------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR ERNST, MICHAEL F 3313 TIMBERWOOD CIR NAPLES, FL 34105 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM ERNST, BRYCE A 3313 TIMBERWOOD CIR NAPLES, FL 34105 |
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05/24/07-80060-003 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/23/07
Date

239-261-0511
Daytime Phone #