2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005689

Entity Name: ERZAK ENTERPRISES, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 14960 COLLIER BLVD #3151
 3932 VALENTIA WAY

 NAPLES, FL 34119
 US

 NAPLES, FL 34119
 US

Current Mailing Address: New Mailing Address:

 14960 COLLIER BLVD #3151
 3932 VALENTIA WAY

 NAPLES, FL 34119
 US

 NAPLES, FL 34119
 US

FEI Number: 20-8661663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERZAK, ALFRED J JR
14960 COLLIER BLVD #3151
NAPLES, FL 34119
US
ERZAK, ALFRED J JR
3932 VALENTIA WAY
NAPLES, FL 34119
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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERZAK, ALFRED J JR Address: 3932 VALENTIA WAY City-St-Zip: NAPLES, FL 34119 US

Title: MGRM

Name: ERZAK, PATRICIA A Address: 3932 VALENTIA WAY City-St-Zip: NAPLES, FL 34119 US

I hereby 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 Statues.

SIGNATURE: ALFRED J ERZAK JR MGR 04/29/2010