2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007428

Entity Name: ERH PROPERTIES, LLC

City-St-Zip:

GULF BREEZE, FL 32561 US

FILED Apr 24, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5101 N. 12TH AVE PENSACOLA, FL 32561 US **Current Mailing Address: New Mailing Address:** 5101 N. 12TH AVE PENSACOLA, FL 32561 US FEI Number: 37-1537440 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: HESEMAN, ERIC R 315 ANDRÉW JACKSON TRAIL GULF BREEZE, FL 32561 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition HESEMAN, ERIC R Name: Name: Address: 315 ANDREW JACKSON TRAIL Address: City-St-Zip: GULF BREEZE, FL 32561 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HESEMAN, MICHELE L Name: Address: 315 ANDREW JACKSON TRAIL 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: ERIC HESEMAN MGR 04/24/2008