

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007428

Entity Name: ERH PROPERTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5101 N. 12TH AVE
PENSACOLA, FL 32561 US

New Principal Place of Business:

340 FORT PICKENS ROAD
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

5101 N. 12TH AVE.
PENSACOLA, FL 32561 US

New Mailing Address:

340 FORT PICKENS ROAD
PENSACOLA BEACH, 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:

HESEMAN, ERIC R
315 ANDREW JACKSON TRAIL
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HESEMAN, ERIC R
340 FORT PICKENS ROAD
PENSACOLA BEACH, FL 32561 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HESEMAN, ERIC R
Address: 315 ANDREW JACKSON TRAIL
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGR () Delete
Name: HESEMAN, MICHELE L
Address: 315 ANDREW JACKSON TRAIL
City-St-Zip: GULF BREEZE, FL 32561 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HESEMAN, ERIC R
Address: 340 FORT PICKENS ROAD
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: MGR (X) Change () Addition
Name: HESEMAN, MICHELE L
Address: 340 FORT PICKENS ROAD
City-St-Zip: PENSACOLA BEACH, FL 32561 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: ERIC HESEMAN

MR

04/30/2009

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