

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015044

FILED
Jan 05, 2010
Secretary of State

Entity Name: ERDENHEIM INTELLECTUAL PROPERTIES, LLC

Current Principal Place of Business:

7300 W IRLO BONSON HIGHWAY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

7300 W IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 US

Current Mailing Address:

7300 W IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 20-8229259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANE, ALAN J
7300 W IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

CHANE, ALAN J
7300 W IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHANE, ALAN J
Address: 7300 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

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 Statutes.

SIGNATURE: ALAN J CHANE

MGRM

01/05/2010

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