

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039740

Entity Name: ERSTE, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

401 PERUVIAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

401 PERUVIAN AVE
APT 403
PALM BEACH, FL 33480

Current Mailing Address:

401 PERUVIAN AVE
PALM BEACH, FL 33480

New Mailing Address:

401 PERUVIAN AVE
APT 403
PALM BEACH, FL 33480

FEI Number: 20-4755518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BLVD
SUITE 500
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FELDKAMP, WILLIAM P
401 PERUVIAN AVENUE
APT 403
PALM BEACH, FL 33480 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: WILLIAM P. FELDKAMP

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELDKAMP, WILLIAM P
Address: 401 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDKAMP, WILLIAM P
Address: 401 PERUVIAN AVE #403
City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM P. FELDKAMP

MGRM

04/29/2007

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