

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081124

Entity Name: ERSA, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

6985 WALLACE RD.
ORLAND, FL 32817

New Principal Place of Business:

6985 WALLACE RD.
ORLANDO, FL 32819 OR

Current Mailing Address:

6985 WALLACE RD.
ORLAND, FL 32817

New Mailing Address:

6985 WALLACE RD.
ORLANDO, FL 32819 OR

FEI Number: 20-5388635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, ERIC
16128 SANDHILL ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MARTELL, ERIC
9851 OSPREY LANDING DRIVE
ORLANDO, FL 32832 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:

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTELL, ERIC
Address: 16128 SANDHILL ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: MARTELL, SALLY
Address: 16128 SANDHILL ROAD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTELL, ERIC
Address: 9851 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832 OR

Title: MGRM (X) Change () Addition
Name: MARTELL, SALLY
Address: 9851 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832 OR

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 MARTELL

MGRM

01/23/2008

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