

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089234

Entity Name: ERISA VENTURES, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

401 BOYNTON ROAD
MAITLAND, FL 32751

New Principal Place of Business:

220 LOOKOUT PLACE
SUITE 200
MAITLAND, FL 32751

Current Mailing Address:

401 BOYNTON ROAD
MAITLAND, FL 32751

New Mailing Address:

220 LOOKOUT PLACE
SUITE 200
MAITLAND, FL 32751

FEI Number: 20-5582309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLER, DON
401 BOYNTON ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FALLER, DON
220 LOOKOUT PLACE
SUITE 200
MAITLAND, FL 32751 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRINITY BUSINESS CONSULTANTS, INC.
Address: 401 BOYNTON ROAD
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: HAYES, JAMIE ANN
Address: 401 BOYNTON ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRINITY BUSINESS CONSULTANTS, INC.
Address: 220 LOOKOUT PLACE, SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: HAYES, JAMIE ANN
Address: 220 LOOKOUT PLACE, SUITE 200
City-St-Zip: MAITLAND, FL 32751

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: DON FALLER

PART

04/20/2009

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