

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110907

Entity Name: ERECORDONLINE.COM, LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

4248 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5265 NW 108TH AVE
SUNRISE, FL 33351

Current Mailing Address:

4248 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

5265 NW 108TH AVE
SUNRISE, FL 33351

FEI Number: 26-0627486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, RICHARD
Address: 4248 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ANDY, BRIAN
Address: 5265 NW 108TH AVE
City-St-Zip: SUNRISE, FL 33351

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: BRIAN ANDY

D

10/28/2008

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