

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060719

Entity Name: ERH INVESTMENTS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2617 LONGBOAT
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2617 LONGBOAT
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-0317860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUDGINGS, THOMAS F
801 12TH AVENUE SOUTH, SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KRUKOW, HEATHER
2617 LONGBOAT DRIVE
NAPLES, FL 34104 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: HEATHER KRUKOW

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRUKOW, HEATHER
Address: 2617 LONGBOAT
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: KRUKOW, ERIC
Address: 2617 LONGBOAT
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: FRANCE, ROBERT
Address: 3641 4TH AVENUE N.E.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER KRUKOW

MGRM

05/01/2008

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