2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060719

Entity Name: ERH INVESTMENTS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2617 LONGBOAT NAPLES, FL 34104	

Current Mailing Address:	**New Mailing Address:**
2617 LONGBOAT NAPLES, FL 34104	

FEI Number: 26-0317860   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**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: _____

         Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

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

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

Title:	MGRM ( ) Delete	Title:		( ) Change ( ) Addition
Name:	FRANCE, ROBERT	Name:		
Address:	3641 4TH AVENUE N.E.	Address:		
City-St-Zip:	NAPLES, FL 34120	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   04/27/2009
_____
         Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date