2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064310

Entity Name: ERG PARTNERS, LLC

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 LEVY ROAD ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

251 LEVY ROAD P. O. BOX 330358

ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233

FEI Number: 26-0410691 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:

JENKINS, STEVEN T DALE, HOWARD L

200WEST FORSYTH STREET, SUITE 1100 251 LEVÝ ROAD

ATLANTIC BEACH, FL 32233 US C/O DALE, BALD, SHOWALTÉR JACKSONVILLE, FL 32202 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: HOWARD L. DALE 03/17/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

JENKINS, STEVEN T Name: Name: Address: Address: 251 LEVY ROAD

City-St-Zip: City-St-Zip: ATLANTIC BEACH, FL 32233

Title: Title: () Change (X) Addition () Delete

JENKINS, POSEY H Name: Name: Address: Address: 251 LEVY ROAD

City-St-Zip: City-St-Zip: ATLANTIC BEACH, FL 32233

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: POSEY H. JENKINS 03/17/2008