2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066208

Entity Name: 3207 EHRLICH ROAD, LLC

FILED Apr 13, 2009 Secretary of State

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

3207 EHRLICH ROAD TAMPA, FL 336182505 US

Current Mailing Address: New Mailing Address:

C/O WILLIAM KALISH, ESQ. 401 EAST JACKSON STREET, STE. 1700 TAMPA, FL 336025250 US

FEI Number: 26-0410762 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGR () Delete Title: () Change () Addition

 Name:
 GIBSON, LORI G TRUSTEE
 Name:

 Address:
 3207 EHRLICH ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 336182505 US
 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: LORI G. GIBSON, TRUSTEE MGR 04/13/2009