

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090671

FILED
Apr 29, 2008
Secretary of State

Entity Name: ERLIN PROPERTIES, LLC

Current Principal Place of Business:

3750 SILVER BLUFF BLVD., #1408
ORANGE PARK, FL 32065

New Principal Place of Business:

3750 SILVER BLUFF BLVD.
#1408
ORANGE PARK, FL 32065

Current Mailing Address:

3750 SILVER BLUFF BLVD., #1408
ORANGE PARK, FL 32065

New Mailing Address:

3750 SILVER BLUFF BLVD.
#1408
ORANGE PARK, FL 32065

FEI Number: 26-1114039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUBE, ERIC J
3750 SILVER BLUFF BLVD., #1408
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

STRUBE, ERIC J
3750 SILVER BLUFF BLVD.
#1408
ORANGE PARK, FL 32065 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRUBE, ERIC J
Address: 3750 SILVER BLUFF BLVD., #1408
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Delete
Name: STRUBE, LINDA E
Address: 3750 SILVER BLUFF BLVD., #1408
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

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: ERIC J. STRUBE

MGRM

04/29/2008

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