

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095479

Entity Name: ERNIE'S PROPERTIES, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

725 LAKE AVE.
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

725 LAKE AVE.
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 26-1113559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIGMAN, DONALD C
725 LAKE AVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

SELIGMAN, DONALD C MGR
725 LAKE AVE
ALTAMONTE SPRINGS, FL 32701 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: DONALD C. SELIGMAN

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SELIGMAN, DONALD C MGR
Address: 725 LAKE AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby 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: DONALD C. SELIGMAN

MGR

02/21/2010

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