2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114572

Entity Name: EHRMAN & HELLER, LLC

FILED Mar 20, 2009 Secretary of State

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

200 SECOND AVENUE SOUTH SUITE 444

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

200 SECOND AVENUE SOUTH SUITE 444

ST. PETERSBURG, FL 33701 US

FEI Number: 26-1455428 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:

YESNER & BOSS, P.L.

1902 WEST MAIN STREET

10812 GANDY BLVD N

TAMPA EL 2007 LIG

TAMPA, FL 33607 US ST. PETERSBURG, FL 33702 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: SHAWN M. YESNER 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HELLER, JEAN
 Name:

 Address:
 523 FOURTH AVENUE SOUTH, # 16
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EHRMAN, DAVID
 Name:

 Address:
 4217 FAIR AVENUE
 Address:

 City-St-Zip:
 STUDIO CITY, CA 91602 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: JEAN HELLER MGRM 03/20/2009