

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004188

Entity Name: ERS HOLDINGS LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

2195 LAKE BRADFORD RD.  
TALLAHASSEE, FL 32310

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JAMES D.A. HOLLEY & CO., P.A.  
2606 CENTENNIAL PLACE  
TALLAHASSEE, FL 21208

**New Mailing Address:**

FEI Number: 26-3854549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MADDEN, JOHN A  
C/O JAMES D.A. HOLLEY & CO., P.A.  
2606 CENTENNIAL PLACE  
TALLAHASSEE, FL 32308 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: ROBERTS, CHARLES E  
Address: 2195 LAKE BRADFORD ROAD  
City-St-Zip: TALLAHASSEE, FL 32310

**ADDITIONS/CHANGES:**

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: JOHN A MADDEN

RA

01/15/2009

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