

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021850

FILED
Apr 30, 2009
Secretary of State

Entity Name: ERNST & ERNST ENTERPRISES LLC

Current Principal Place of Business:

1750 N UNIVERSITY DR
225
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1750 N UNIVERSITY DR
225
CORAL SPRINGS, FL 33071 US

New Mailing Address:

9104 NW 67TH COURT
TAMARAC, FL 33321 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, ERNST
1750 N UNIVERSITY DRIVE
225
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROBERT, ERNST
9104 NW 67TH COURT
TAMARAC, FL 33321 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: ROBERT ERNST

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: FROST, MARC A
Address: 1701 NE 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: CFO () Change (X) Addition
Name: ERNST, ROBERT
Address: 9104 NW 67TH COURT
City-St-Zip: TAMARAC, FL 33321 US

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: ROBERT ERNST

CFO

04/30/2009

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