

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027896

FILED
Feb 11, 2011
Secretary of State

Entity Name: EHR PRIVATE EQUITY INVESTMENTS, LLC

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIR STE 2
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

189 ADMIRALS WAY
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5000 SAWGRASS VILLAGE CIR STE 2
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

189 ADMIRALS WAY
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYZEWIC, SUSAN R
5000 SAWGRASS VILLAGE CIR STE 2
PONTE VEDRA BEACH, FL 32082 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: MGR
Name: RYZEWIC, SUSAN R
Address: 5000 SAWGRASS VILLAGE CIR STE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SUSAN RYZEWIC

MGRM

02/11/2011

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