2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048388

Entity Name: ERCILDOUNE LANES, L.L.C.

FILED Mar 01, 2009 Secretary of State

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

14325 NORTH U.S. HIGHWAY #1 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

P.O. BOX 780466 SEBASTIAN, FL 32978

FEI Number: 59-1280874 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:

ANDERSON, RICHARD M 6765 LAS PALMAS DRIVE GRANT, FL 32949 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANDERSON, RICHARD M
 Name:

 Address:
 6765 LAS PALMAS DRIVE
 Address:

 City-St-Zip:
 GRANT, FL 32949
 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: RICHARD M ANDERSON MRGM 03/01/2009