2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093464

Entity Name: ERS ENTERPRISES, LLC

FILED Feb 16, 2011 Secretary of State

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

411 N. DONNELLY STREET SUITE 19 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

411 N. DONNELLY STREET SUITE 19 MOUNT DORA, FL 32757

FEI Number: 26-3470097 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:

BOWEN RADSON SCHROTH, P.A. 600 JENNINGS AVENUE EUSTIS, FL 32726 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:

Title: MGRM

Name: MAULE, SUSANNA M

Address: 40820 THOMAS BOAT LANDING ROAD

City-St-Zip: UMATILLA, FL 32784

Title: MGRM

Name: PARSONS, YUTHANA C

Address: 40820 THOMAS BOAT LANDING ROAD

City-St-Zip: UMATILLA, FL 32784

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 Statues.

SIGNATURE: SUSANNA MAULE MGRM 02/16/2011