

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113849

FILED
Apr 28, 2009
Secretary of State

Entity Name: J. M. ERB TECHNOLOGY & HISTORICAL RESTORATION SERVICES LLC

Current Principal Place of Business:

1014 PENFIELD ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

1014 PENFIELD ST.
KISSIMMEE, FL 34741 US

Current Mailing Address:

1014 PENFIELD ST.
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 26-3872542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERB, JESSE M
1014 PENFIELD ST.
KISSIMMEE, FL 34741 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: ERB, JESSE M
Address: 1014 PENFIELD ST.
City-St-Zip: KISSIMMEE, FL 34741 US

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: JESSE M. ERB

MGRM

04/28/2009

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