

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026400

Entity Name: ERC CONSTRUCTION LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1340 LINSTOCK DRIVE
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

1340 LINSTOCK DRIVE
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 26-4555666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PUORRO, ERIC
1340 LINSTOCK DRIVE
HOLIDAY, FL 34690 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: ERIC PUORRO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUORRO, ERIC
Address: 1340 LINSTOCK DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: S
Name: PUORRO, ERIC
Address: 1340 LINSTOCK DRIVE
City-St-Zip: HOLIDAY, FL 34690

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: ERIC PUORRO

MGR

04/25/2011

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