2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070597

Entity Name: ERB HOMES, LLC

FILED Jan 04, 2011 Secretary of State

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

1801 SKYLINE DRIVE 1801 SKYLINE DR

NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

1801 SKYLINE DRIVE 1801 SKYLINE DR

NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903

FEI Number: 27-0594225 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:

BISHOP, RONALD

BISHOP, RONALD A

1801 SKYLINE DRIVE

BISHOP, RONALD A

1801 SKYLINE DRIVE

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: RONALD A BISHOP 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BISHOP, RONALD Address: 1801 SKYLINE DRIVE

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM Name: BISHOP, JAMES

Address: 1801 SKYLINE DRIVE City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM

Name: BISHOP, THOMAS Address: 1801 SKYLINE DRIVE

City-St-Zip: NORTH FORT MYERS, FL 33903

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: RONALD A BISHOP MGRM 01/04/2011