

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: ERIN PIKE INVESTMENTS, LLC

Current Principal Place of Business:

385 PALM COAST PARKWAY SW, SUITE 1
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

385 PALM COAST PARKWAY SW, SUITE 1
PALM COAST, FL 32137

New Mailing Address:

277 MOSES CREEK BLVD
SAINT AUGUSTINE, FL 32086

FEI Number: 27-1570949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM, HAE KYUNG ESQ.
986 COLLINSWOOD DRIVE
JACKSONVILLE, FL 32225 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: MGR
Name: PIKE DE LAMERENS, KELLIE E
Address: 385 PALM COAST PARKWAY SW, SUITE NO. 1
City-St-Zip: PALM COAST, FL 32137

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: KELLIE E PIKE DELAMERENS

MGR

01/27/2011

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