

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123193

Entity Name: ERBESFIELD, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

81 W. ST. LUICA LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

81 W. ST. LUCIA LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

81 W. ST. LUICA LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

81 W. ST. LUCIA LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 27-1593984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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: STEVEN C. LEE, VICE PRESIDENT

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERBESFIELD, EDWARD A
Address: 675-2 WEST PACES FERRY RD
City-St-Zip: ATLANTA, GA 30327

Title: MGR
Name: ERBESFIELD, ANNE B
Address: 675-2 WEST PACES FERRY RD
City-St-Zip: ATLANTA, GA 30327

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: EDWARD A. ERBESFIELD

MGR

01/19/2011

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