

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004205

FILED
Feb 16, 2011
Secretary of State

Entity Name: WALTER L ERHARDT JR, LLC

Current Principal Place of Business:

503 BRICK BLVD
SUITE 113
BRICK, NJ 08723 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 154
COLTS NECK, NJ 07722 US

New Mailing Address:

FEI Number: 27-1705472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHARDT, WALTER L JR
17667 TIFFANY TRACE DR
BOCA RATON, FL 33487 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
Name: ERHARDT, WALTER L JR
Address: 17667 TIFFANY TRACE DR
City-St-Zip: BOCA RATON, FL 33487 US

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: WALTER L. ERHARDT, JR.

MGRM

02/16/2011

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