

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043051

Entity Name: EROS ENTERPRISE LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1680 WOODLAWN RD
LOT NO. 10
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

1700 WOODLAWN RD
LOT NO. 6
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

P O BOX 4347
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 80-0599619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLA, EROS R
1680 WOODLAWN RD
LOT NO. 10
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PELLA, EROS R
1700 WOODLAWN RD
LOT NO. 6
SAINT AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

04/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELLA, EROS R
Address: 1700 WOODLAWN ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084 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: EROS R. PELLA

MGR

04/04/2011

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