

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061995

FILED
Feb 25, 2011
Secretary of State

Entity Name: EMERGENCY RESPONSE GROUP LLC

Current Principal Place of Business:

51 BIRCHWOOD AVE
WEST ORANGE, NJ 07052

New Principal Place of Business:

Current Mailing Address:

51 BIRCHWOOD AVE
WEST ORANGE, NJ 07052

New Mailing Address:

FEI Number: 20-5130433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRAL, PETER
5700 NORTH DAVIS
UNIT 3
PENSACOLA,, FL 32514 US

Name and Address of New Registered Agent:

HUARD, ROBERT
215 FAIR POINT DRIVE
GULF BREEZE, FL 32561 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: ROBERT HUARD

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POESL, DAVID
Address: 51 BIRCHWOOD AVE
City-St-Zip: WEST ORANGE, NJ 07052

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: DAVID POESL

MGR

02/25/2011

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