2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089844

Entity Name: EER INDUSTRIES, LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 EXECUTIVE WAY

SUITE 214

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

100 EXECUTIVE WAY

SUITE 214

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-3638072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAHN, EDWARD W 100 EXECUTIVE WAY SUITE 214 PONTE VEDRA BEACH, FL 32082 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHERNO, ROBERT

Address: 29J FOUNTAIN OF YOUTH BLVD. City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM

Name: RAHN, EDWARD W

Address: 100 EXECUTIVE WAY, SUITE 214
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM

Name: OGDEN, EVERETT L Address: P. O. BOX 241

City-St-Zip: PONTE VEDRA BEACH, FL 32004 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 Statues.

SIGNATURE: EVERETT L. OGDEN PRES 03/08/2011