

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128110

FILED
Apr 04, 2012
Secretary of State

Entity Name: ELECTRONIC RECORD SYSTEMS, LLC

Current Principal Place of Business:

5 MIRACLE STRIP LOOP
SUITE 15
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

5 MIRACLE STRIP LOOP
SUITE 15
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 27-4262349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORTEMOLLER, DEXTER
5 MIRACLE STRIP LOOP
SUITE 15
PANAMA CITY BEACH, FL 32407 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: MGR
Name: GORTEMOLLER, DEXTER
Address: 5 MIRACLE STRIP LOOP SUITE 15
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DEXTER M. GORTEMOLLER

MGR

04/04/2012

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