

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090978

FILED
Apr 30, 2012
Secretary of State

Entity Name: ERC INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3403 W SAN JOSE ST
TAMPA, FL 33629

New Principal Place of Business:

2738 FALKENBURG ROAD S
RIVERVIEW, FL 33578

Current Mailing Address:

3403 W SAN JOSE ST
TAMPA, FL 33629

New Mailing Address:

2738 FALKENBURG ROAD S
RIVERVIEW, FL 33578

FEI Number: 45-2932942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E RESIDENTIAL AND COMMERCIAL, LLC
3403 W SAN JOSE ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

E RESIDENTIAL AND COMMERCIAL, LLC
2738 FALKENBURG ROAD S
RIVERVIEW, FL 33578 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: GERALD D. ELLENBURG

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OMGR
Name: E RESIDENTIAL AND COMMERCIAL, LLC
Address: 2738 FALKENBURG ROAD S
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: ELLENBURG, GERALD D
Address: 2738 FALKENBURG ROAD S
City-St-Zip: RIVERVIEW, FL 33578

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: GERALD D. ELLENBURG

MGR

04/30/2012

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