

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127566

FILED
Feb 02, 2012
Secretary of State

Entity Name: ERP DEVELOPMENT AND CONSULTING, LLC

Current Principal Place of Business:

2241 LAKEWOOD DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2241 LAKEWOOD DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 45-3793070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: MGRM
Name: BRUN, SEBASTIEN
Address: 2241 LAKEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: GIZARD, PHILIPPE
Address: 2241 LAKEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 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: SEBASTIEN BRUN

MGRM

02/02/2012

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