

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134114

FILED
Mar 08, 2012
Secretary of State

Entity Name: ERT HOLDINGS LLC

Current Principal Place of Business:

300 STATE STREET EAST, UNIT 226
OLDSMAR, FL 34677

New Principal Place of Business:

300 STATE STREET EAST, UNIT 226
OLDSMAR, FL 34677 UN

Current Mailing Address:

300 STATE STREET EAST, UNIT 226
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 45-4390027 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: AUTY, ALISTAIR
Address: 300 STATE STREET EAST, UNIT 226
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: AUTY, ESTHER
Address: 300 STATE STREET EAST, UNIT 226
City-St-Zip: OLDSMAR, FL 34677

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: ALISTAIR AUTY

MR

03/08/2012

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