

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002792

FILED
Jan 20, 2009
Secretary of State

Entity Name: ERC OFFICE INSTALLATIONS, LLC

Current Principal Place of Business:

283 BRYAN ROAD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460277
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 04-3522006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCHETTE, BRIAN
1850 SOUTH OCEAN DR APT 316
FT LAUDERDALE, FL 33316 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 () Delete
Name: BLANCHETTE, BRIAN
Address: P.O. BOX 460277
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: MGR () Delete
Name: BLANCHETTE, SUSAN
Address: P.O. BOX 460277
City-St-Zip: FORT LAUDERDALE, FL 33346

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN BLANCHETTE

MGR

01/20/2009

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