

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000004387

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

**Entity Name:** 1145 BARNETT-ERTJLB, LLC

**Current Principal Place of Business:**

1675 MARKET STREET, SUITE 207  
WESTON, FL 33326

**New Principal Place of Business:**

1675 MARKET STREET, SUITE 213  
WESTON, FL 33326

**Current Mailing Address:**

1400 N. PROVIDENCE RD.  
BLDG. 1, SUITE 415  
MEDIA, PA 19063 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BELMONT INVESTMENT CORP.  
1675 MARKET STREET, SUITE 207  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

BELMONT INVESTMENT CORP.  
1675 MARKET STREET, SUITE 213  
WESTON, FL 33326 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/13/2010

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BELMONT, BARRY J  
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415  
City-St-Zip: MEDIA, PA 19063

Title: MGR  
Name: BELMONT, GORDON L  
Address: 76245 FAIRWAY DRIVE  
City-St-Zip: INDIAN WELLS, CA 92210

Title: VP  
Name: MARDINLY, PETER A  
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415  
City-St-Zip: MEDIA, PA 19063

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: PETER A. MARDINLY

VP

04/13/2010

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