2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073735

Entity Name: ERSHAW HOLDINGS, LLC

Current Principal Place of Business:

1208 GOLF MEADOW BLVD. VALRICO. FL 33596

Current Mailing Address:

1208 GOLF MEADOW BLVD. VALRICO. FL 33596

FEI Number: 45-2619975 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENTON, ERIK 1208 GOLF MEADOW BLVD. VALRICO, FL 33596 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC4261442064

Authorized Person(s) Detail:

Title MGRM

Name BENTON, ERIK Name BENTON, SHAWNA

Address 1208 GOLF MEADOW BLVD. Address 1208 GOLF MEADOW BLVD.

City-State-Zip: VALRICO FL 33596 City-State-Zip: VALRICO FL 33596

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIK BENTON MANAGER 01/24/2013