

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007074

Entity Name: EE&G HOLDINGS, LLC

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

14505 COMMERCE WAY  
SUITE 400  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

14505 COMMERCE WAY  
SUITE 400  
MIAMI LAKES, FL 33016

## New Mailing Address:

FEI Number: 86-1106598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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: GIPE, TIMOTHY R  
Address: 14505 COMMERCE WAY, SUITE 400  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR ( ) Delete  
Name: WALRAD, EDWIN  
Address: 14505 COMMERCE WAY, SUITE 400  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR ( ) Delete  
Name: EVANS, CHARLES C  
Address: 14505 COMMERCE WAY, SUITE 400  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR ( ) Delete  
Name: SKWERES, MARK  
Address: 14505 COMMERCE WAY, SUITE 400  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES:

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

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

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: EDWIN WALRAD

MGR

01/05/2009

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