2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 21, 2005 08:00 AM **DOCUMENT # L00000000756 Secretary of State** 1. Entity Name E&H.LC Principal Place of Business Mailing Address 8660 PINETREE DRIVE NORTH 8660 PINETREE DRIVE NORTH SEMINOLE, FL 33772 SEMINOLE, FL 33772 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3624205 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARPER, THOMAS E DO NOT WRITE 8660 PINETREE DR., NORTH SEMINOLE, FL 33772 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME HARPER, THOMAS E 8660 PINETREE DR. N. STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 HIGHER LEGICALLY 01/24/05-60093-008 50.00 MGRM TITLE ENRIGHT, JAMES M NAME STREET ADDRESS 3123 JOHNS PKWY CITY-ST-ZP CLEARWATER, FL 33759 The state of the s TOTAL NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED