

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012340

Entity Name: E & E HOLDINGS, LLC

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

C/O GLASS & BLUM
585 STEWART AVE. #409
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

C/O GLASS & BLUM
585 STEWART AVE. #409
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 58-2640407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DIANA C
C/O ADLER TOLAR & ADLER
1700 NORTHEAST 26TH ST. #4
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ROSS, DIANA C
MICHAEL SALAZAR PA
1001 S ANDREWS AVENUE STE 100
FT LAUDERDALE, FL 33316 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:

01/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TERASKIEWICZ, EDWARD
Address: C/O GLASS & BLUM-585 STEWART AVE. #409
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD TERASKIEWICZ

MGR

01/19/2004

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