

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012340

Entity Name: E & E HOLDINGS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2384 ORCHARD CREST BLVD.
MANASQUAN, NJ 08736

New Principal Place of Business:

Current Mailing Address:

2384 ORCHARD CREST BLVD
MANASQUAN, NJ 08736

New Mailing Address:

FEI Number: 58-2640407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, DIANA C
5200 NE 14TH WAY
#303
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ROSS, DIANA C
2 SOUTH UNIVERSITY DRIVE
SUITE #315
PLANTATION, FL 33324 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERASKIEWICZ, MARIEELENA
Address: 2384 ORCHARD CREST BLVD.
City-St-Zip: MANASQUAN, NJ 08736

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERASKIEWICZ, MARIE ELENA
Address: 2384 ORCHARD CREST BLVD.
City-St-Zip: MANASQUAN, NJ 08736

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: MARIE ELENA TERASKIEWICZ

MGR

03/19/2009

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