2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012340

Entity Name: E & E HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2384 ORCHARD CREST BLVD. MANASQUAN, NJ 08736

Current Mailing Address: New Mailing Address:

2384 ORCHARD CREST BLVD MANASQUAN, NJ 08736

FEI Number: 58-2640407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TERASKIEWICZ, MARIE ELENA Address: 2384 ORCHARD CREST BLVD. City-St-Zip: MANASQUAN, NJ 08736

I hereby 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 Statues.

SIGNATURE: MARIE ELENA TERASKIEWICZ MGR 01/05/2011