

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012340

Entity Name: E & E HOLDINGS, LLC

FILED
Jan 16, 2012
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 ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARIE ELENA TERASKIEWICZ

MGR

01/16/2012

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