2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004210

Entity Name: E.O. INDUSTRIES, LLC

FILED Jan 15, 2005 Secretary of State

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

1200 SE GLENWOOD DR. #7 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1200 SE GLENWOOD DR. #7 STUART, FL 34994

FEI Number: 91-2153241 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:

SELIGER, WILLIAM K 1200 SE GLENWOOD DR. #7 STUART, FL 34994

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/MEMBERS: ADDITIONS/CHANGES:

MGRM Title:

(X) Change () Addition () Delete SELIGER, WILLIAM K SELIGER, WILLIAM K Name: Name: Address: 4673 SW MONACO ST. Address: 1200 SE GLENWOOD DR. #7

City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: STUART, FL 34994 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: SELIGER, SILVIA B Name: Address: 4673 SW MONACO ST. Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 US 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: WILLIAM K SELIGER **MGRM** 01/15/2005