

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005326

Entity Name: ENN-CO LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

4420 GREEN HERON CT.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

25124 LUCI DR
BONITA SPRINGS, FL 34135

Current Mailing Address:

4420 GREEN HERON CT.
BONITA SPRINGS, FL 34134

New Mailing Address:

P.O.BOX 368036
BONITA SPRINGS, FL 34136

FEI Number: 04-3621520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NANDA, MICHAEL R
4420 GREEN HERON CT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

NANDA, ASHOK K
4420 GREEN HERON CT
BONITA SPRINGS, FL 34134 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: ASHOK K NANDA

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NANDA, MICHAEL R
Address: 4420 GREEN HERON CT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NANDA, MICHAEL R
Address: 25124 LUCI DR
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R NANDA

MGRM

07/05/2006

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