2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018815

Entity Name: E & O REALTY, L.L.C.

FILED Apr 30, 2006 Secretary of State

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

2134 NORTH WASHINGTON BLVD. SARASOTA, FL 342347531

Current Mailing Address: New Mailing Address:

2134 NORTH WASHINGTON BLVD. SARASOTA, FL 342347531

FEI Number: 61-1420903 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:

OWEN, JANICE

4552 GUBAR FARM RD

SARASOTA, FL 34238 US

OWEN, JANICE

4552 GLEBE FARM RD

SARASOTA, FL 34235 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: 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGMR (X) Change () Addition

Name: ELIA, PAT Name: ELIA, PATRICK W

 Address:
 2134 NORTH WASHINGTON BLVD.
 Address:
 2134 NORTH WASHINGTON BLVD.

 City-St-Zip:
 SARASOTA, FL 342347531
 City-St-Zip:
 SARASOTA, FL 342347531

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: PATRICK W. ELIA MGMR 04/30/2006