

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018815

FILED
Apr 28, 2007
Secretary of State

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

Current Principal Place of Business:

2134 NORTH WASHINGTON BLVD.
SARASOTA, FL 342347531

New Principal Place of Business:

2134 NORTH WASHINGTON BLVD.
SARASOTA, FL 342347531 US

Current Mailing Address:

2134 NORTH WASHINGTON BLVD.
SARASOTA, FL 342347531

New Mailing Address:

2134 NORTH WASHINGTON BLVD.
SARASOTA, FL 342347531 US

FEI Number: 61-1420903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, JANICE
4552 GLEBE FARM RD
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

OWEN, JANICE
2134 NORTH WASHINGTON BLVD.
SARASOTA, FL 342347531 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: ELIA, PATRICK W
Address: 2134 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 342347531

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: ELIA, PATRICK W
Address: 2134 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 342347531 US

I hereby certify that the information supplied with this filing does not qualify 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

04/28/2007

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