2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2006
Secretary of State

DOCUMENT# L03000003068

Entity Name: E AND W, L.L.C.

Current Principal Place of Business:

130 MARY ESTHER BOULEVARD
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

130 MARY ESTHER BOULEVARD
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 56-2345373 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WIMBERLY, CHARLES H II
130 MARY ESTHER BOULEVARD
MARY ESTHER, FL 32569 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: MGRM ( ) Delete
Name: CHARLES H. WIMBERLY,, II
Address: 130 MARY ESTHER BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: MGRM ( ) Delete
Name: BRIAN G. EILER,
Address: 130 MARY ESTHER BLVD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHARLES H WIMBERLY JR MGR 02/10/2006

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