2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003068

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

FILED
Apr 23, 2010
Secretary of State

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
Name: CHARLES H. WIMBERLY, II
Address: 130 MARY ESTHER BLVD
City-St-Zip: MARY ESTHER, FL 32569

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

I hereby 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 Statues.

SIGNATURE: CHARLIE WIMBERLY MGR 04/23/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date