2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000005802

1. Entity Name

EBENHOEH MANAGEMENT & CONSULTING, L.L.C.



FILED Jan 28, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

1190 BAYDRIVE SANIBEL, FL 33957 1470 ROYAL PALM SQ BLVD FORT MYERS, FL 33919



01162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 13-4248924 Applied Fi

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

METHENY, MARVIN L CPA % HUGHES, SNELL & CO, P.A. 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919

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8.	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. I am familiar with, and ac-
	the obligations of registered agent.
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(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
NAME STREET ADDRESS CITY-ST-ZIP	MGRM EBENHOEH, JUERGEN 1190 BAYDRIVE SANIBEL, FL 33957
IITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR METHENY, MARVIN L 1470 ROYAL PALM SQ BLVD FORT MYERS, FL 33919
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CHY-SI-ZIP	
ITTLE NAME STREET ADDRESS CITY+ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informat indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

1/16/08

16/08 739-6293012