


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2008 08:00 AM
Secretary of State

DOCUMENT # L03000024027

1. Entity Name
 E&E BARGE COMPANY, LLC



Principal Place of Business 350 SOUTH OCEAN BOULEVARD BERESFORD-7A BOCA RATON, FL 33432	Mailing Address 350 SOUTH OCEAN BOULEVARD BERESFORD-7A BOCA RATON, FL 33432
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02212008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 56-2406319	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ECKSTEIN, RAY A
 350 SOUTH OCEAN BOULEVARD
 BERESFORD-7A
 BOCA RATON, FL 33432

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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 accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ECKSTEIN, RAY A 350 SOUTH OCEAN BOULEVARD, BERESFORD-7A BOCA RATON, FL 33432
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 03/21/08-80025-020 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  3/4/08 5613682481

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DATE Daytime Phone #

RAY A ECKSTEIN