

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052422

FILED
Jan 06, 2009
Secretary of State

Entity Name: E&A FINANCIAL SERVICES, L.C.

Current Principal Place of Business:

C/O ESTEIN & ASSOCIATES UST LTD.
4705 S. APOKA VINELAND ROAD
ORLANDO, FL 32819

New Principal Place of Business:

C/O ESTEIN & ASSOCIATES UST LTD.
4705 S. APOKA VINELAND ROAD, STE. 201
ORLANDO, FL 32819

Current Mailing Address:

C/O ESTEIN & ASSOCIATES UST LTD.
4705 S. APOKA VINELAND ROAD
ORLANDO, FL 32819

New Mailing Address:

C/O ESTEIN & ASSOCIATES UST LTD.
4705 S. APOKA VINELAND ROAD, STE. 201
ORLANDO, FL 32819

FEI Number: 20-0473804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEIN, LOTHAR
C/O ESTEIN & ASSOCIATES USA, LTD.
4705 APOKA VINELAND RD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ESTEIN, LOTHAR
C/O ESTEIN & ASSOCIATES USA, LTD.
4705 APOKA VINELAND RD., STE. 201
ORLANDO, FL 32819 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTEIN, LOTHAR
Address: 5211 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTEIN, LOTHAR
Address: 4705S APOKA VINELAND ROAD, SUITE 201
City-St-Zip: ORLANDO, FL 32819

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: LOTHAR ESTEIN

PD

01/06/2009

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