

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055537

FILED
Jan 12, 2005
Secretary of State

Entity Name: E & P LANDHOLDINGS, L.L.C.

Current Principal Place of Business:

5450 VILLAGE DR
VIERA, FL 32955

New Principal Place of Business:

Current Mailing Address:

5450 VILLAGE DR
VIERA, FL 32955

New Mailing Address:

FEI Number: 27-0074078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, MARK S
8226 N. WICKHAM ROAD
SUITE 202
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

PETERS, MARK S
5450 VILLAGE DRIVE
VIERA, FL 32955 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: _____

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EISENMENGER, GREGORY W
Address: 8226 N. WICKHAM ROAD STE. 202
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: PETERS, MARK S
Address: 8226 N. WICKHAM ROAD STE. 202
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EISENMENGER, GREGORY W
Address: 5450 VILLAGE DRIVE
City-St-Zip: VIERA, FL 32955

Title: MGR (X) Change () Addition
Name: PETERS, MARK S
Address: 5450 VILLAGE DRIVE
City-St-Zip: VIERA, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY W. EISENMENGER

MGR

01/12/2005

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