


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jul 25, 2005 8:00 am**  
**Secretary of State**

07-25-2005 90043 027 \*\*\*\*50.00

DOCUMENT # L04000002145				
1. Entity Name E & C ENTERPRISE, LLC				
Principal Place of Business <del>12744 MEADOWBREEZE DR</del> WELLINGTON, FL 33414		Mailing Address <del>12744 MEADOWBREEZE DR</del> WELLINGTON, FL 33414		
2. Principal Place of Business 3125 Fortune Way		3. Mailing Address 3125 Fortune Way		
Suite, Apt. #, etc. #16		Suite, Apt. #, etc. # 16		
City & State Wellington, Fl.		City & State Wellington, Fl		
Zip 33414		Zip 33414		Country Palm Beach
Country Palm Beach		Country Palm Beach		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent
HAILE, SHAW & PFAFFENBERGER, P.A. 11780 US HIGHWAY ONE, STE 300 NORTH PALM BEACH, FL 33408				Name
				Street Address (P.O. Box Number is Not Acceptable)
				City
				FL Zip Code
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				
<b>Filing Fee is \$50.00 Due by September 7, 2005</b>		<b>Make check payable to Florida Department of State</b>		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Chet A. Biernat 3125 Fortune Way, Suite #16 Wellington, Fl. - 33414	<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Chet A. Biernat</u> Chet A. Biernat, President, July 19, 2005.				
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				
<small>Date</small>				
<small>Daytime Phone #</small>				