

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 20, 2006
Secretary of State**

DOCUMENT# L04000002145

Entity Name: E & C ENTERPRISE, LLC

Current Principal Place of Business:

3125 FORTUNE WAY
#16
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3125 FORTUNE WAY
#16
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-3784039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 US HIGHWAY ONE, STE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BIERNAT, CHET A.
Address: 3125 FORTUNE WAY, SUITE 16
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BIERNAT, CHET A
Address: 3125 FORTUNE WAY, SUITE 16
City-St-Zip: WELLINGTON, FL 33414 87

I hereby certify that the information supplied with this filing does not qualify for the 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: CHET A. BIERNAT

PRES

02/20/2006

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