

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000039446

Entity Name: EE&G REAL ESTATE, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

14505 COMMERCE WAY STE. 400
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14505 COMMERCE WAY STE. 400
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 86-1106607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIPE, TIMOTHY
14505 COMMERCE WAY STE. 400
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
1 SE 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: NERY TOLEDO

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVANS, CHARLES C
Address: 14505 COMMERCE WAY, SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: SKWERES, MARK A
Address: 14505 COMMERCE WAY, SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: WALRAD, EDWIN
Address: 14505 COMMERCE WAY, SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN E WALRAD

MGR

04/17/2007

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