

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059500

Entity Name: E & BT, L.L.C.

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

1349 CAREY GLEN COURT
ORLANDO, FL 32824

New Principal Place of Business:

1349 CAREY GLEN CIRCLE
ORLANDO, FL 32824

Current Mailing Address:

1349 CAREY GLEN COURT
ORLANDO, FL 32824

New Mailing Address:

1349 CAREY GLEN CIRCLE
ORLANDO, FL 32824

FEI Number: 20-2243537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D III
4 OLD KINGS ROAD NORTH, STE. B
PALM COAST, FL 32137 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: MGRM () Delete
Name: CASTONA, HERNANDO
Address: 1349 CAREY GLEN COURT
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: CARDONA, MARTHA LUCIA
Address: 1349 CAREY GLEN COURT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTANO, HERNANDO
Address: 1349 CAREY GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM (X) Change () Addition
Name: CARDONA, MARTHA LUCIA
Address: 1349 CAREY GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: HERNANDO CASTANO

MGRM

07/16/2005

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