2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066067

Entity Name: EEC LLC

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 BRIGHTON WAY 2412 LINDA ST

LAKELAND, FL 33813 LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

1022 BRIGHTON WAY 2412 LINDA ST

LAKELAND, FL 33813 LAKE WALES, FL 33853

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MICHAEL E HOLTON, HARRY 1022 BRIGHTON WAY 2412 LINDA ST

LAKELAND, FL 33813 US LAKE WALES, FL 338853 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: HARRY HOLTON 02/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, MICHAEL E
 Name:
 HOLTON, HARRY

 Address:
 1022 BRIGHTON WAY
 Address:
 2412 LINDA ST

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKE WALES, FL 33853

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SMITH, CHERYLE M
 Name:

 Address:
 1022 BRIGHTON WAY
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 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: HARRY HOLTON MGRM 02/15/2007