

LOS000002514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

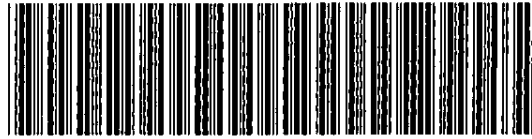
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

MAR 25 2008

EXAMINER

EPPERSON & RICH, P.A.

ATTORNEYS-AT-LAW

8401 J.R. MANOR DRIVE, SUITE 100
TAMPA, FLORIDA 33634



JOEL R. EPPERSON
BOARD CERTIFIED CIVIL TRIAL LAWYER

SANDRA EPPERSON RICH
ATTORNEY-AT-LAW
L.L.M. TAXATION

TELEPHONE: (813) 886-8500
FACSIMILE: (813) 258-0544

March 20, 2008

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: E & A Investment Group, L.L.C.

Dear Sir or Madam:

The following documents are submitted for filing:

Registered Agent Change

Resignation of Manager/Member

The fees for these filings are \$25.00 each, so I enclose my firm's check for \$50.00.

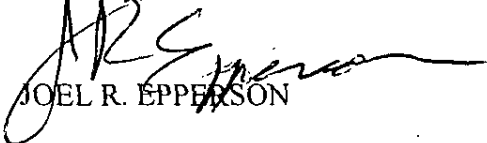
Please return all correspondence regarding this matter to:

Joel R. Epperson, Esquire
Epperson & Rich, P.A.
8401 J.R. Manor Dr., Ste. 100
Tampa, FL 33634

For further information you may contact Joel R. Epperson, Esquire at (813) 886-8500.

Thank you for your prompt attention to this matter.

Sincerely,


JOEL R. EPPERSON

JRE/me



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: E & A INVESTMENT GROUP, L.L.C.

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L05000002514

4. I, Mark Ernst, hereby resign as a manager/member
(Print Name of Person Resigning) *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)