

LOS000002514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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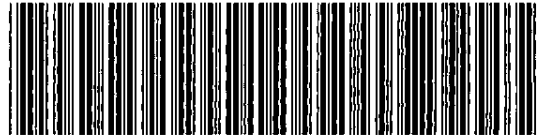
(Business Entity Name)

(Document Number)

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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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the limited liability company is: E&A INVESTMENT GROUP, L.L.C.
2. The mailing address of the limited liability company is: 2109 W Fore Drive Tampa, FL 33612

- | | |
|---|---------------------|
| <u>01/07/2005</u> | <u>L05000002514</u> |
| 3. Date of filing/registration in Florida | 4. Document number |

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Mark Ernst
Name
2109 W Fore Drive
Address
Tampa, FL 33612
City, State and Zip

6. The name and address of the new registered agent and/or office:

Ty Acton
Name
4111 Causeway Vista Drive
Florida street address (P.O. Box NOT acceptable)
Tampa FL 33615
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X [Signature]
(Signature of a member or authorized representative of a member)

X Ty Acton Jr.
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X [Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00