2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047529

Entity Name: E & G OF FLORIDA, LLC

FILED Jan 08, 2008 Secretary of State

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

5133 SW 93 AVENUE COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

5133 SW 93 AVENUE COOPER CITY, FL 33328

FEI Number: 32-0150564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENCARNACION, WENDEL 5133 SW 93 AVENUE COOPER CITY, FL 33328 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eighten of registered rigent

ADDITIONS/CHANGES:

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

 Title:
 MGRM () Delete
 Title:

 Name:
 ENCARNACION, WENDEL
 Name:

 Address:
 5133 SW 93 AVENUE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GALLINAL, VIVIANA I Name: ENCARNACION, CHRISTI I

Address: 793 NW 151 AVENUE Address: 5133 SW 93 AVE

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: COOPER CITY, FL 33328

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

 Name:
 GALLINAL, JOSE
 Name:

 Address:
 793 NW 151 AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

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

 Name:
 GEOGHEGAN, VIVIANA I
 Name:
 GEOGHEGAN, VIVIANA I

 Address:
 793 NW 151 AVE
 Address:
 793 NW 151 AVE

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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: WENDEL ENCARNACION MGRM 01/08/2008