2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051329

Entity Name: E & H ENTERPRISES, LLC

FILED Apr 04, 2011 Secretary of State

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

8104 NW 124 TERR PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

8104 NW 124 TERR PARKLAND, FL 33076

FEI Number: 14-1930165 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:

BOHM, STACY BERCUN 350 E. LAS OLAS BLVD 1600 ET LAUDERDALE EL 333

FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOHM, MARK D MR.

 Address:
 8104 NW 124 TERR

 City-St-Zip:
 PARKLAND, FL 33076 US

I hereby 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 Statues.

SIGNATURE: MARK BOHM MGRM 04/04/2011