

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059507

FILED
Jan 13, 2006
Secretary of State

Entity Name: E & T INVESTMENT BUSINESS SOLUTIONS, LTD. CO.

Current Principal Place of Business:

4103 RIVERSIDE DRIVE STE #1
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4103 RIVERSIDE DRIVE SUITE #1
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

PO BOX 670394
CORAL SPRINGS, FL 33067

New Mailing Address:

PO BOX 670394
CORAL SPRINGS, FL 33067 US

FEI Number: 20-3062690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, EASTON
4103 RIVERSIDE DRIVE STE #1
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LAWRENCE, EASTON
4103 RIVERSIDE DRIVE SUITE #1
CORAL SPRINGS, FL 33065 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:

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAWRENCE, EASTON
Address: PO BOX 670394
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR () Delete
Name: LAWRENCE, TIANA
Address: PO BOX 670394
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EASTON LAWRENCE

MGR

01/13/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date