

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059507

FILED
Apr 15, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 670394
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-3062690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: CEO (X) Change () Addition
Name: LAWRENCE, EASTON
Address: PO BOX 670394
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PRES (X) Change () Addition
Name: LAWRENCE, TIANA
Address: PO BOX 670394
City-St-Zip: CORAL SPRINGS, FL 33067

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: EASTON LAWRENCE

CEO

04/15/2008

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