

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061440

FILED
Feb 15, 2011
Secretary of State

Entity Name: E&E PROPERTIES OLD ORCHARD, LLC

Current Principal Place of Business:

6315 SPOONBILL DR.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6315 SPOONBILL DR.
NEW PORT RICHEY, FL 34652

New Mailing Address:

2309 CANYON DRIVE
SAINT CHARLES, MO 63303

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, PAUL
6315 SPOONBILL DR.
NEW PORT RICHEY, FL 34652 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
Name: ECKERT, JEFFREY S
Address: 2309 CANYON DRIVE
City-St-Zip: ST. CHARLES, MO 63303

Title: MGR
Name: EVANS, PAUL
Address: 6315 SPOONBILL DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

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 Statutes.

SIGNATURE: JEFFREY S. ECKERT

MGR

02/15/2011

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