2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072990

Entity Name: ENP HOLDINGS L.L.C.

FILED Jul 03, 2006 Secretary of State

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

19 HIDDEN LAKE WAY 84 RIVER TRAIL DR. PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

19 HIDDEN LAKE WAY
PALM COAST, FL 32137

84 RIVER TRAIL DR.
PALM COAST, FL 32137

PALM COAST, FL 32137

FEI Number: 20-3205804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PEKARSKY, EDWARD
19 HIDDEN LAKE WAY
PEKARSKY, EDWARD
84 RIVER TRAIL DR.

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: EDWARD PEKARSKY 07/03/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

... ...

Title: MGRM () Delete Title: () Change () Addition Name: GURARY, EDWARD Name:

 Address:
 120 JACKSON DR.
 Address:

 City-St-Zip:
 ORANGE VILLAGE, OH 44022
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PEKARSKY, EDWARD Name: PEKARSKY, EDWARD

Address: 19 HIDDEN LAKE WAY Address: 84 RIVER TRAIL DR.
City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

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

 Name:
 GERMIN, LEO
 Name:

 Address:
 9609 VERLAINE CT.
 Address:

 City-St-Zip:
 LAS VEGAS, NV 89145
 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: EDWARD PEKARSKY MGR 07/03/2006