2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102921

Entity Name: E & E BUILDERS, LLC

FILED Apr 30, 2009 Secretary of State

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

324 S 2ND ST.

IMMOKALEE, FL 34143

Current Mailing Address: New Mailing Address:

PO BOX 664

IMMOKALEE, FL 34143

FEI Number: 41-2185918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FREEMAN, ERNEST N JR 324 S 2ND ST. IMMOKALEE, FL 34143 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: MGR () Delete
Name: FREEMAN, ERNEST N JR

Address: 506 DOAK AVE.

City-St-Zip: IMMOKALEE, FL 34143

Title: MGRM () Delete Name: FREEMAN, SANDRA R Address: 506 DOAK AVE

City-St-Zip: IMMOKALEE, FL 34143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: FREEMAN, ERNEST N JR

Address: 506 DOAK AVE.

City-St-Zip: IMMOKALEE, FL 34143 US

Title: MGRM (X) Change () Addition

Name: FREEMAN, SANDRA R

Address: 506 DOAK AVE

ALEE, FL 34143 City-St-Zip: IMMOKALEE, FL 34143 US

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.

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

SIGNATURE: ERNEST N. FREEMAN JR MGRM 04/30/2009