

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002511

FILED
Apr 30, 2009
Secretary of State

Entity Name: E & S INVESTMENT PARTNERS LLC

Current Principal Place of Business:

6860 COUNTY ROAD 150
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

10019 CANDLEWOOD DRIVE
HOUSTON, TX 77042 US

New Mailing Address:

FEI Number: 20-4078794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUZE, CATHERINE E ESQ.
345 BAYSHORE BOULEVARD
#1208
TAMPA, FL 33606 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: SOUTHERN STATES CAPITAL CORPORATION
Address: 10019 CANDLEWOOD DRIVE
City-St-Zip: HOUSTON, TX 77042 US

Title: MGR () Delete
Name: FRAZIER, CHARLES E JR.
Address: 4465 COOL EMERALD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

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 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: ROBERT W. THOMAS

PRES

04/30/2009

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