

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005867

FILED
Jan 12, 2009
Secretary of State

Entity Name: E & E, LLC

Current Principal Place of Business:

2742 N.E. THIRD STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2742 N.E. THIRD STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-5276807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKES, BARBARA S
2742 N.E. THIRD STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BROOKES, BARBARA S MANAGER
2742 N.E. THIRD STREET
POMPANO BEACH, FL 33062 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: BARBARA BROOKES

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR () Delete
Name: BARBARA, BROOKES
Address: 2742 N.E. 3 ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: BARBARA, BROOKES MANAGER
Address: 2742 N.E. 3 ST
City-St-Zip: POMPANO BEACH, FL 33062

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: BARBARA BROOKES

MGR.

01/12/2009

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