

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032298

FILED
Apr 30, 2008
Secretary of State

Entity Name: E & F INVESTMENT PROFESSIONALS, LLC

Current Principal Place of Business:

8855 HEAVENSGATE LANE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

8855 HEAVENSGATE LANE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-4836794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CARL M
C/O TAYLOR, STEWART, HOUSTON, & DUSS, P.A.
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: MGRM () Delete
Name: WATTERSON, ELLEN G
Address: 8855 HEAVENSGATE LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: TASSONE, FRANK J JR.
Address: 8855 HEAVENSGATE LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: ELLEN G. WATTERSON

MGRM

04/30/2008

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