2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086434

Entity Name: EF HOLDING, LLC

FILED Apr 30, 2008 Secretary of State

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

4001 N OCEAN BLVD,

B503

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4001 N OCEAN BLVD,

B503

BOCA RATON, FL 33431 US

FEI Number: 20-8357090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ERDOS, LARRY 4001 N OCEAN BLVD, B503 BOCA RATON, FL 33431 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: MGRM () Delete

Name: ERDOS, DARRELL
Address: 136 BARRICKMAN DRIVE
City-St-Zip: BUTLER, FL 16001 US

Title: MGRM () Delete

Name: ERDOS, LARRY
Address: 136 BARRICKMAN DRIVE
City-St-Zip: BUTLER, FL 16001 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: ERDOS, DARRELL
Address: 136 BARRICKMAN DRIVE
City-St-Zip: BUTLER, PA 16001 US

Title: MGRM (X) Change () Addition

Name: ERDOS, LARRY

Address: 136 BARRICKMAN DRIVE City-St-Zip: BUTLER, PA 16001 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.

SIGNATURE: DARRELL ERDOS SEC 04/30/2008