

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117972

FILED
Mar 20, 2007
Secretary of State

Entity Name: E & H INVESTMENT SOLUTIONS LLC

Current Principal Place of Business:

3676 SAN SIMEON CIRCLE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3676 SAN SIMEON CIRCLE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-8057992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
1004
HALLANDALE, FL 33009 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: HELMCKE, SUSAN M
Address: 3676 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: MGR () Delete
Name: ECKHARDT, GLADYS
Address: 3676 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331 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 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: SUSAN M HELMCKE

MGRM

03/20/2007

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