

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118987

FILED
Apr 30, 2008
Secretary of State

Entity Name: EH HOLDINGS OF FLORIDA LLC

Current Principal Place of Business:

4855 27TH STREET WEST
BRADENTON, FL

New Principal Place of Business:

Current Mailing Address:

4855 27TH STREET WEST
BRADENTON, FL

New Mailing Address:

FEI Number: 20-8042736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABLISH, HOMER G III
4855 27TH STREET WEST
BRADENTON, FL 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: ISAAC, ELI S
Address: 4855 27TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: MGR () Delete
Name: CABLISH, HOMER
Address: 4555 27TH ST WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ISAAC, ELIAS S
Address: 4855 27TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: MGR (X) Change () Addition
Name: CABLISH, HOMER G III
Address: 4555 27TH ST WEST
City-St-Zip: BRADENTON, FL 34207

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: HOMER G. CABLISH, III

MGR

04/30/2008

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