

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003292

Entity Name: E & N PROPERTIES, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

103 ALDEAN DRIVE
SANFORD, FL 32771

New Principal Place of Business:

6932 SYLVAN WOODS DRIVE
SANFORD, FL 32771

Current Mailing Address:

103 ALDEAN DRIVE
SANFORD, FL 32771

New Mailing Address:

6932 SYLVAN WOODS DRIVE
SANFORD, FL 32771

FEI Number: 20-8193633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKSTEIN, RICK H
103 ALDEAN DRIVE
SANFORD, FL 32771 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: ECKSTEIN, RICK
Address: 103 ALDEAN DRIVE
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: NEUFELD, ANDY L
Address: 464 ELLSWORTH STREET
City-St-Zip: ALTAMONTE SRINGS, FL 32701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ECKSTEIN, PATRICIA
Address: 6939 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771

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: RICK ECKSTEIN

MGR

01/23/2009

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