2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003292

Entity Name: E & N PROPERTIES, LLC

FILED Jan 05, 2011 Secretary of State

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

6932 SYLVAN WOODS DRIVE SANFORD, FL 32771

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

ECKSTEIN, RICK H 103 ALDEAN DRIVE SANFORD, FL 32771

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:

US

Γitle: MGR

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

Title: MGR

Name: ECKSTEIN, PATRICIA
Address: 6939 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771

I hereby 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 Statues.

SIGNATURE: PATRICIA ECKSTEIN MGR 01/05/2011