

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006668

Entity Name: E&A FALZARANO, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3431 FERNLAKE PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

6675 WESTWOOD BV
ORLADO, FL 32779

Current Mailing Address:

3431 FERNLAKE PLACE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 N. ORANGE AVENUE, STE 1100
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CFO () Change (X) Addition
Name: FALZARANO, EDWARD
Address: 3431 FERNLAKE PLACE
City-St-Zip: LONGWOOD, FL 32779

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: EDWARD FALZARANO CFO 01/04/2008

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