

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097620

Entity Name: EEE HOLDINGS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

411 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

411 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-1284171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINER, FRANK
411 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 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: ECKLAND, EDWARD E
Address: 411 EAST COLLEGE AVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAINER, FRANK P
Address: 411 EAST COLLEGE AVE
City-St-Zip: TALLAHASSEE, FL 32301

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: FRANK P. RAINER

MGR

04/29/2009

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