

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035786

FILED
Jun 23, 2009
Secretary of State

Entity Name: E&E RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

1601 WALNUT COURT
FT. PIERCE, FL 34949

New Principal Place of Business:

402 S 5TH STREET
FT. PIERCE, FL 34950

Current Mailing Address:

1601 WALNUT COURT
FT. PIERCE, FL 34949

New Mailing Address:

402 S 5TH STREET
FT. PIERCE, FL 34950

FEI Number: 26-2466469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILDNER, ROY T
423 DELAWARE AVE.
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

SIERRA, IVELISSE
402 S 5TH STREET
FT. PIERCE, FL 34950 US

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: IVELISSE SIERRA

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIERRA, IVELISSE
Address: 1601 WALNUT COURT
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES:

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

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: IVELISSE SIERRA

MGRM

06/23/2009

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