

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058393

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: E & E OF PALM BEACH, LLC

## Current Principal Place of Business:

8871 EQUUS CIRCLE  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

8871 EQUUS CIRCLE  
BOYNTON BEACH, FL 33472

## Current Mailing Address:

8871 EQUUS CIRCLE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

8871 EQUUS CIRCLE  
BOYNTON BEACH, FL 33472

FEI Number: 80-0184769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, ELISABETH  
8871 EQUUS CIRCLE  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

SINGER, ELISABETH  
8871 EQUUS CIRCLE  
BOYNTON BEACH, FL 33472 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:

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SINGER, ELISABETH  
Address: 8871 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

## 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: ELISABETH SINGER

MGR

04/21/2009

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