2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009621

Entity Name: E & E PETROLEUM, LLC

FILED Feb 27, 2010 Secretary of State

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

1801 N. GOLDENROD ROAD
ORLANDO, FL 32807
3911 MCCOY ROAD
ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

1801 N. GOLDENROD ROAD 3911 MCCOY ROAD ORLANDO, FL 32807 ORLANDO, FL 32812

FEI Number: 26-4153230 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:

LULO, ERMAL

1801 N. GOLDENROD ROAD

ORLANDO, FL 32807 US

LULO, ERMAL

3911 MCCOY ROAD

ORLANDO, FL 32812 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: 02/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LULO, ERMAL

 Address:
 3911 MCCOY ROAD

 City-St-Zip:
 ORLANDO, FL 32812

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: ERMAL LULO MGRM 02/27/2010