

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046294

Entity Name: EJE HOLDINGS, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

5611 MERLYN LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

203 8TH AVE SOUTH
A
NAPLES, FL 34102

Current Mailing Address:

5611 MERLYN LANE
CAPE CORAL, FL 33914

New Mailing Address:

203 8TH AVE SOUTH
A
NAPLES, FL 34102

FEI Number: 27-0161274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, ERIC J
5611 MERLYN LANE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FRENCH, JOSEPH J JR
203 8TH AVE SOUTH
A
NAPLES, FL 34102 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: JOSEPH J. FRENCH, JR.

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRENCH, JOSEPH J JR.
Address: 203A 8TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: MCCARTHY, ERIC J
Address: 203A 8TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: MCCARTHY, ESTELLE M
Address: 203A 8TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

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 Statutes.

SIGNATURE: JOSEPH J. FRENCH, JR.

MGRM

04/21/2010

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