

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002088

Entity Name: E HOLDINGS, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

9891-4 SAN JOSE BLVD
JACKSONVILLE, FL 32257

New Principal Place of Business:

10210-4 SAN JOSE BLVD
JACKSONVILLE, FL 32257

Current Mailing Address:

P.O. BOX 56678
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3570741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIMIAN, BENJAMIN S
9891-4 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HAKIMIAN, BENJAMIN S
10210-4 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAKIMIAN, BENJAMIN S
Address: 9891-4 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAKIMIAN, BENJAMIN S
Address: 10210-4 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

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: BENJAMIN S HAKIMIAN

MGR

04/16/2008

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