

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003369

Entity Name: E & A HOLDINGS, MO1, LLC

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

9249 S BROADWAY BLVD
BLDG 200 SUITE 158
LITTLETON, CO 80129

New Principal Place of Business:

Current Mailing Address:

9249 S BROADWAY BLVD
BLDG 200 SUITE 158
LITTLETON, CO 80129

New Mailing Address:

FEI Number: 20-1367846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, JERRY
2120 CORPORATE SQUARE BLVD. #14
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAWLINGS, ERVIN J
Address: 9249 S BROADWAY BLVD, BLDG 200 SUITE 158
City-St-Zip: LITTLETON, CO 80129

Title: MGR () Delete
Name: RAWLINGS, AMIEE A
Address: 9249 S BROADWAY BLVD, BLDG 200 SUITE 158
City-St-Zip: LITTLETON, CO 80129

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AMIEE RAWLINGS

MGR

04/03/2006

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