

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003369

Entity Name: E & A HOLDINGS, MO1, LLC

FILED  
Mar 24, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

9514 GOLDEN EAGLE PL  
HIGHLANDS RANCH, CO 80129

## Current Mailing Address:

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

## New Mailing Address:

9514 GOLDEN EAGLE PL  
HIGHLANDS RANCH, CO 80129

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: MGR (X) Change ( ) Addition  
Name: RAWLINGS, ERVIN J  
Address: 9514 GOLDEN EAGLE PL  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGR (X) Change ( ) Addition  
Name: RAWLINGS, AMIEE A  
Address: 9514 GOLDEN EAGLE PL  
City-St-Zip: HIGHLANDS RANCH, CO 80129

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: AMIEE RAWLINGS

MGR

03/24/2008

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