2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006856

Entity Name: E&L HOLDINGS, LLC

FILED Jan 18, 2010 Secretary of State

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

115 TIMES SQUARE OLEAN, NY 14760

Current Mailing Address: New Mailing Address:

PO BOX 434 OLEAN, NY 14760

FEI Number: 20-3777894 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:

KOWALSKY, DEBORAH S 2501 HOLLYWOOD BLVD., SUITE 206 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PROTO, LOUIS J Address: 115 TIMES SQUARE City-St-Zip: OLEAN, NY 14760

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: LOUIS J. PROTO MGR 01/18/2010