

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053661

Entity Name: E3, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

301 PINE STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4006
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 20-0493720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAW OFFICE OF EDDIE STEPHENS, P.A.
301 PINE STREET
WEST PALM BEACH, FL 33407 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: STEPHENS, EDDIE E III
Address: PO BOX 4006
City-St-Zip: WEST PALM BEACH, FL 33402

Title: ST () Delete
Name: STEPHENS, EDDIE E III
Address: PO BOX 4006
City-St-Zip: WEST PALM BEACH, FL 33402

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 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: EDDIE STEPHENS

MGR

05/03/2007

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