

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053661

Entity Name: E3, LLC

FILED
Mar 24, 2011
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:

301 PINE STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-0493720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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 Statutes.

SIGNATURE: EDDIE STEPHENS

MGR

03/24/2011

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