

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072463

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: E360 LLC

## Current Principal Place of Business:

2000 UNIVERSAL STUDIOS PLZ  
STE 101  
ORLANDO, FL 32819

## New Principal Place of Business:

2295 S. HIAWASSEE RD  
SUITE 414  
ORLANDO, FL 32825

## Current Mailing Address:

2000 UNIVERSAL STUDIOS PLZ  
STE 101  
ORLANDO, FL 32819

## New Mailing Address:

2295 S. HIAWASSEE RD  
SUITE 414  
ORLANDO, FL 32825

FEI Number: 77-0663620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDANIEL, IAN B  
2000 UNIVERSAL STUDIOS PLZ  
STE 101  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

MCDANIEL, IAN B  
2295 S. HIAWASSEE ROAD  
SUITE 414  
ORLANDO, FL 32825 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:

03/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ARGENTI, MARK  
Address: 2000 UNIVERSAL STUDIOS PLZ STE 101  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: MCDANIEL, IAN  
Address: 2000 UNIVERSAL STUDIOS PLZ STE 101  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: SPIO, MARY  
Address: 2000 UNIVERSAL STUDIOS PLZ STE 101  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ARGENTI, MARK  
Address: 2295 S. HIAWASSEE ROAD SUITE 414  
City-St-Zip: ORLANDO, FL 32825

Title: MGRM (X) Change ( ) Addition  
Name: MCDANIEL, IAN  
Address: 2295 S. HIAWASSEE ROAD SUITE 414  
City-St-Zip: ORLANDO, FL 32825

Title: MGRM (X) Change ( ) Addition  
Name: SPIO, MARY  
Address: 2295 S. HIAWASSEE ROAD SUITE 414  
City-St-Zip: ORLANDO, FL 32825

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: IAN MCDANIEL

MGRM

03/20/2008

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