

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072463

FILED
Apr 28, 2011
Secretary of State

Entity Name: E360 LLC

Current Principal Place of Business:

7658 MUNICIPAL DRIVE
ORLANDO, FL 32707

New Principal Place of Business:

8 N. HIGHLAND AVENUE
WINTER GARDEN, FL 34787

Current Mailing Address:

7658 MUNICIPAL DRIVE
ORLANDO, FL 32707

New Mailing Address:

8 N. HIGHLAND AVENUE
WINTER GARDEN, FL 34787

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
7658 MUNICIPAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCDANIEL, IAN B
8 N. HIGHLAND AVENUE
WINTER GARDEN, FL 34787 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARGENTI, MARK
Address: 8 N. HIGHLAND AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: MCDANIEL, IAN
Address: 8 N. HIGHLAND AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: MICHEAL, MORGAN
Address: 8 N. HIGHLAND AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: THOMAS, MORELAND
Address: 8 N. HIGHLAND AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

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: THOMAS MORELAND

MGRM

04/28/2011

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