

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000107333

FILED
Jul 13, 2007
Secretary of State

Entity Name: E4, LLC

Current Principal Place of Business:

200 SOUTH ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

4995 GULF OF MEXICO DR.
501
LONGBOAT KEY, FL 34228

Current Mailing Address:

200 SOUTH ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

4995 GULF OF MEXICO DR.
501
LONGBOAT KEY, FL 34228

FEI Number: 20-5860326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ESPOSITO, JOSEPH
4995 GULF OF MEXICO DR.
501
LONGBOAT KEY, FL 34228 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: JOSEPH ESPOSITO

07/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESPOSITO, JOSEPH A
Address: 150 RUMSON RD
City-St-Zip: RUMSON, NJ 07760

ADDITIONS/CHANGES:

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: JOSEPH ESPOSITO

PRES

07/13/2007

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