

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107333

Entity Name: E4, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5860326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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: _____

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: MGR (X) Change () Addition
Name: ESPOSITO, JOSEPH A
Address: 4995 GULF OF MEXICO DR. UNIT 501
City-St-Zip: LONG BOAT KEY, FL 34228

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 A. ESPOSITO

MGR

07/16/2008

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