2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107333

Entity Name: E4, LLC

Current Principal Place of Business:

4995 GULF OF MEXICO DR. 501

LONGBOAT KEY, FL 34228

Current Mailing Address:

4995 GULF OF MEXICO DR. 501

LONGBOAT KEY, FL 34228

FEI Number: 20-5860326 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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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

FILED Jan 27, 2013

Secretary of State

CC1521330694

Authorized Person(s) Detail:

Title MGR Title MGR

Name ESPOSITO, JOSEPH A Name ESPOSITO, LAURA

Address 4995 GULF OF MEXICO DR. UNIT 501 Address 4995 GULF OF MEXICO DR. UNIT 501

City-State-Zip: LONG BOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH ESPOSITO MGR

01/27/2013