

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028106

Entity Name: E STRUCTURES, LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

12551 BOHANNON BOULEVARD
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

12551 BOHANNON BOULEVARD
ORLANDO, FL 32824 US

New Mailing Address:

240 CRESCENT LAKE CT
LAKELAND, FL 33813 US

FEI Number: 56-2381682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARELLA, THOMAS
5716 SUMMITVIEW COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MASSARELLA, THOMAS
240 CRESCENT LAKE CT
LAKELAND, FL 33813 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: THOMAS E MASSARELLA

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREMONT, BRIAN
Address: 12551 BOHANNON BOULEVARD
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM () Delete
Name: MASSARELLA, THOMAS
Address: 5716 SUMMITVIEW COURT
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM () Delete
Name: FREMONT, TERRY
Address: 12551 BOHANNON BOULEVARD
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MASSARELLA, THOMAS
Address: 240 CRESCENT LAKE CT
City-St-Zip: LAKELAND, FL 33813 US

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: THOMAS E MASSARELLA

MGRM

04/13/2008

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