2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

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Entity Name: E03, LLC

Current Principal Place of Business:

20020 VETERANS BOULEVARD
SUITE 7-9
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

201 W. MARION AVE
SUITE 1306
PUNTA GORDA, FL 33950

Current Mailing Address:

20020 VETERANS BOULEVARD
SUITE 7-9
PORT CHARLOTTE, FL 33954

New Mailing Address:

201 W. MARION AVE
SUITE 1306
PUNTA GORDA, FL 33950

FEI Number: 20-0961365 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEILER, JEFF R
20020 VETERANS BOULEVARD
SUITE 7-9
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

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: MGRM
Name: WEILER, JEFF R
Address: 108 GILL STREET
City-St-Zip: PUNTA GORDA, FL 339503613

Title: SECR
Name: WEILER, JANEEN M
Address: 108 GILL STREET
City-St-Zip: PUNTA GORDA, FL 33950

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 Statues.

SIGNATURE: R. JEFF WEILER MR. 04/27/2012

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