

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084608

Entity Name: E-3 ASSOCIATES, LLC

FILED  
Feb 10, 2008  
Secretary of State

## Current Principal Place of Business:

14 COUNTRY CLUB ROAD  
KEY LARGO, FL 33037

## New Principal Place of Business:

14 COUNTRY CLUB ROAD  
KEY LARGO, FL 33037 US

## Current Mailing Address:

14 COUNTRY CLUB ROAD  
KEY LARGO, FL 33037

## New Mailing Address:

14 COUNTRY CLUB ROAD  
KEY LARGO, FL 33037 US

FEI Number: 20-1870515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, EDWARD H III  
14 COUNTRY CLUB ROAD  
KEY LARGO, FL 33037 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 ( ) Delete  
Name: ELLIS, EDWARD H III  
Address: 14 COUNTRY CLUB ROAD  
City-St-Zip: KEY LARGO, FL 33037

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: ELLIS, CAROL A  
Address: 14 COUNTRY CLUB RD  
City-St-Zip: KEY LARGO, FL 33037 US

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: EDWARD H. ELLIS III

MGRM

02/10/2008

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