2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084346

Entity Name: E2 (E-SQUARED), LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2215 WINKLER AVENUE 2215 WINKLER AVENUE FORT MYERS, FL 33901

UNIT I FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2215 WINKLER AVENUE 2215 WINKLER AVENUE FORT MYERS, FL 33901 **UNIT I**

FORT MYERS, FL 33901

FEI Number: 20-5517444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, EDGAR A WILSON, EDGAR A 2215 WINKLER AVENUE 2215 WINKLER AVENUE FORT MYERS, FL 33901 US **UNIT I**

FORT MYERS, FL 33901 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: EDGAR WILSON 03/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WILSON, EDGAR Name: Address: 2215 WINKLER AVENUE City-St-Zip: FORT MYERS, FL 33901

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: EDGAR WILSON 03/15/2011