

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000103316

**FILED  
Apr 12, 2011  
Secretary of State**

**Entity Name:** E3, LLC

**Current Principal Place of Business:**

10408 NW 58TH PLACE  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

10408 NW 58TH PLACE  
PARKLAND, FL 33076

**New Mailing Address:**

**FEI Number:** 76-0840490      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GILLIAM, FRED  
10408 N.W. 58TH PLACE  
PARKLAND, FL 33076    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:** GILLIAM, FRED  
**Address:** 10408 N.W. 58TH PLACE  
**City-St-Zip:** PARKLAND, FL 33076

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 Statutes.

SIGNATURE: FREDERICK R. GILLIAM      CEO      04/12/2011

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