2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107333

Entity Name: E4, LLC

FILED Jan 09, 2012 Secretary of State

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

4995 GULF OF MEXICO DR. 501

LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

4995 GULF OF MEXICO DR. 501 LONGBOAT KEY, FL 34228

FEI Number: 20-5860326 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:

ESPOSITO, JOSEPH 4995 GULF OF MEXICO DR. 501

LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ESPOSITO, JOSEPH A

Address: 4995 GULF OF MEXICO DR. UNIT 501

City-St-Zip: LONG BOAT KEY, FL 34228

Title: MGR

Name: ESPOSITO, LAURA

Address: 4995 GULF OF MEXICO DR. UNIT 501

City-St-Zip: LONGBOAT KEY, FL 34228

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: JOSEPH ESPOSITO MM 01/09/2012