2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111508

Entity Name: E3 FINANCE LLC

FILED Jul 24, 2007 Secretary of State

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

2950 WEST CYPRESS CREEK ROAD, STE. 205B 2950 W CYPRESS CREEK ROAD, STE. 306B

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2950 WEST CYPRESS CREEK ROAD, STE. 205B 2950 W CYPRESS CREEK ROAD, STE. 306B

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

FEI Number: 20-5802768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATE CREATIONS NETWORK, INC. JONATHON, ENDE 11380 PROSPERITY FARMS ROAD #221E 2950 W CYPRESS CREEK ROAD PALM BEACH GARDENS, FL 33410 306

FORT LAUDERDALE, FL 33309 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: JONATHON ENDE 07/24/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition ENDE. JONATHON Name:

ENDE, JONATHON Name:

2950 WEST CYPRESS CREEK ROAD, STE. 205B Address: 2950 W CYPRESS CREEK ROAD, STE. 306B Address:

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

(X) Change () Addition Title: MGR () Delete Title: MGR Name: ENDE, ALEXANDER Name: ENDE, ALEXANDER

Address: 2950 WEST CYPRESS CREEK ROAD, STE, 205B Address: 2950 W CYPRESS CREEK ROAD, STE. 306B

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

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: JONATHON ENDE 07/24/2007