

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030377

Entity Name: E3VENTURES, LLC

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

237 N CRYSTAL LAKE DRIVE  
ORLANDO, FL 32803

## New Principal Place of Business:

251 HIGH CASTLE LN.  
LONGWOOD, FL 32779

## Current Mailing Address:

237 N CRYSTAL LAKE DRIVE  
ORLANDO, FL 32803

## New Mailing Address:

251 HIGH CASTLE LN.  
LONGWOOD, FL 32779

FEI Number: 80-0265690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALCO, ERNIE III  
321 N CRYSTAL LAKE DRIVE, STE 208  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

FALCO, ERNEST F III  
251 HIGH CASTLE LN.  
LONGWOOD, FL 32779 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: ERNIE FALCO III

03/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FALCO, ERNIE III  
Address: 237 N CRYSTAL LAKE DRIVE  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FALCO, ERNEST F III  
Address: 251 HIGH CASTLE LN.  
City-St-Zip: LONGWOOD, FL 32779

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: ERNIE FALCO III

MGRM

03/02/2009

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