2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030377

Entity Name: E3VENTURES, LLC

FILED Jan 17, 2011 Secretary of State

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

350 CROWN OAK CENTRE DR. LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

350 CROWN OAK CENTRE DR. LONGWOOD, FL 32750

FEI Number: 80-0265690 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:

FALCO, ERNEST F III

350 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750 US

SMOTHERS LAW FIRM, P.A.
350 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750 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: SCOTT SMOTHERS 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FALCO, ERNEST F III

 Address:
 350 CROWN OAK CENTRE DR.

 City-St-Zip:
 LONGWOOD, FL 32750

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: ERNEST FALCO III MGRM 01/17/2011