2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108161

Entity Name: E TIPS, LLC

FILED Aug 26, 2008 Secretary of State

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

3523 HEARD FERRY DR. TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3523 HEARD FERRY DR. TAMPA, FL 33618

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SANCHEZ LAW OFFICES, P.A. 114 S. FREMONT

ROMANO, ELLEN 3523 HEARDS FERRY DRIVE TAMPA, FL 33618 TAMPA, FL 33618 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: ELLEN ROMANO 08/26/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ROMANO, JASON A Name: Name: Address: 3523 HEARD FERRY DR. Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: ROMANO, ELLEN M Name: Address: 3523 HEARD FERRY DR. Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip:

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: ELLEN ROMANO **MGRM** 08/26/2008