2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108161

Entity Name: E TIPS, LLC

FILED Mar 08, 2011 Secretary of State

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

3523 HEARD FERRY DR. 110 W. HIGHLAND AVE. TAMPA, FL 33618 INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

3523 HEARD FERRY DR. 110 W. HIGHLAND AVE. TAMPA, FL 33618 INVERNESS, FL 34452

FEI Number: 26-2424638 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:

ROMANO, ELLEN

3523 HEARDS FERRY DRIVE
TAMPA, FL 33618 US

DAVIS, ERVIN E
3500 E. OAK TRACE PATH
INVERNESS, FL 34452 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: ERVIN E. DAVIS 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROMANO, JASON A Address: 2501 CHAPEL WAY City-St-Zip: TAMPA, FL 33618

Title: MGRM

Name: ROMANO, ELLEN M Address: 2501 CHAPEL WAY City-St-Zip: TAMPA, FL 33618

Title: MGRM

Name: DAVIS, ERVIN E

Address: 3500 E. OAK TRACE PATH City-St-Zip: INVERNESS, FL 34452

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: ERVIN E. DAVIS MGRM 03/08/2011