2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068733

Entity Name: E3 LAND, LLC

FILED Jan 29, 2010 Secretary of State

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

269 NW 9TH STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1177 OKEECHOBEE, FL 34973

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WALPOLE, EDWIN E III 269 NW 9TH STREET OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALPOLE III, EDWIN E TRUSTEE

Address: 269 NW 9TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: EDWIN E WALPOLE III MGRM 01/29/2010