2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# L08000068733

Entity Name: E3 LAND, LLC

Current Principal Place of Business:

SW MARTIN COUNTY HIGHWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1177
OKEECHOBEE, FL 34973

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALPOLE, JAY L
30501 SW MARTIN HWY
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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: JAY WALPOLE PRES 04/09/2012

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