

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000076447

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** E2C, L.L.C.

**Current Principal Place of Business:**

12489 N.W. 44TH STREET  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

12489 N.W. 44TH STREET  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 26-3218894

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARRICK, WOODWARD C  
2881 E. OAKLAND PARK BLVD.  
208  
FORT LAUDERDALE, FL 33306 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:** LEE, HEADLEY G  
**Address:** 12489 N.W. 44TH STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** MGRM  
**Name:** BOCCHINO, ERNEST G  
**Address:** 12489 N.W. 44TH STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** MGRM  
**Name:** BISPOTT, CLEVE A  
**Address:** 12489 N.W. 44TH STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33065

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 Statutes.

**SIGNATURE:** ERNEST G. BOCCHINO

MGRM

04/06/2011

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