

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080191

Entity Name: E2 LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

475 2ND ST N
UNIT 302
ST PETERSBURG, FL 33701

New Principal Place of Business:

2614 W WYOMING AVE
TAMPA, FL 33611 US

Current Mailing Address:

PO BOX 26251
TAMPA, FL 33623

New Mailing Address:

FEI Number: 26-4619586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, SHELTON
475 2ND ST N
UNIT 302
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ANDREW, SHELTON
2614 W WYOMING AVE
TAMPA, FL 33611 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: ANDREW SHELTON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELTON, ANDREW
Address: PO BOX 26251
City-St-Zip: TAMPA, FL 33623

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: ANDREW SHELTON

MGR

04/30/2012

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