

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026667

Entity Name: E3 GROUP, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4484 WAYSIDE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

285 GRANDE WAY
#1406
NAPLES, FL 34110

Current Mailing Address:

4484 WAYSIDE DRIVE
NAPLES, FL 34119

New Mailing Address:

285 GRANDE WAY
#1406
NAPLES, FL 34110

FEI Number: 51-6573369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYE, LISA J
4484 WAYSIDE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LYE, LISA J
285 GRANDE WAY
#1406
NAPLES, FL 34110 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: LISA J. LYE

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYE, MARK R
Address: 285 GRANDE WAY, #1406
City-St-Zip: NAPLES, FL 34110

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: MARK R. LYE

MGRM

04/23/2010

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