

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026667

Entity Name: E3 GROUP, LLC

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

285 GRANDE WAY
#1406
NAPLES, FL 34110

New Principal Place of Business:

209 BAYFRONT DRIVE
BONITA SPRINGS, FL 34134

Current Mailing Address:

285 GRANDE WAY
#1406
NAPLES, FL 34110

New Mailing Address:

209 BAYFRONT DRIVE
BONITA SPRINGS, FL 34134

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
285 GRANDE WAY
#1406
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LYE, LISA J
209 BAYFRONT DRIVE
BONITA SPRINGS, FL 34134 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:

05/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYE, MARK R
Address: 209 BAYFRONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: LISA J. LYE

MGR

05/23/2011

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