

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000773

Entity Name: 415E, L.C.

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

1960 BAHAMA AVENUE
FORT MYERS SHORES, FL 33905

New Principal Place of Business:

Current Mailing Address:

1960 BAHAMA AVENUE
FORT MYERS SHORES, FL 33905

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:

MEHR, GERARD
1960 BAHAMA AVE.
FT. MYERS, FL 33905 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: MEHR, GERARD C
Address: 1960 BAHAMA AVENUE
City-St-Zip: FORT MYERS SHORES, FL 33905

Title: MGRM
Name: MEHR, PHILOMENA M
Address: 1960 BAHAMA AVENUE
City-St-Zip: FORT MYERS SHORES, FL 33905

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: GERARD C MEHR

MGRM

01/16/2010

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