2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L97000000773

Entity Name: 415E, L.C.

FILED Oct 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1960 BAHAMA AVENUE

FORT MYERS SHORES, FL 33905

Current Mailing Address: New Mailing Address:

1960 BAHAMA AVENUE

FORT MYERS SHORES, FL 33905

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MEHR, GERARD
1960 BAHAMA AVE.
FT. MYERS, FL 33905
US

MEHR, PHILOMENA M
1960 BAHAMA AVE.
FT. MYERS, FL 33905
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: PHILOMENA M. MEHR 10/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 Statues.

SIGNATURE: PHILOMENA M. MEHR MGRM 10/24/2012