## **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # L99000006403** 04-02-2007 90440 005 \*\*\*\*50.00 1. Entity Name E-TINIAN, L.L.C. Principal Place of Business Mailing Address ~~~~~ 2100 COUNTRY CLUB RD 2100 COUNTRY CLUB RD SANFORD, FL 32771 SANFORD, FL 32771 03092007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497806 Not Applicable \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent GRAY, N. DWAYNE JR. DO NOT WRITE C/O GREENSPOON, MARDER, ET AL 201 E PINE ST STE 500 IN THIS SPACE ORLANDO, FL 32801 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or grinled name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME GILARDI MANAGMENT SERVICES, LLC STREET ADDRESS 2100 COUNTRY CLUB RD CITY-ST-ZIP SANFORD, FL 32771 MGR TITLE NAME SCHLATER, JOHN STREET ADDRESS 615 COPELAND MILL ROAD CITY-ST-ZIP WESTERVILLE, OH 43081 TITLE MGR GRAY, N. DWAYNE JR NAME 201 E PINE ST. STE 500 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32801 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

N. DWAYNE GRAY, JR MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED