2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006403

Entity Name: E-TINIAN, L.L.C.

FILED Apr 23, 2010 Secretary of State

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

2100 COUNTRY CLUB RD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2100 COUNTRY CLUB RD PO BOX 1509

SANFORD, FL 32771 SANFORD, FL 32772 US

FEI Number: 59-3497806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAY, N. DWAYNE JR. C/O GREENSPOON, MARDER, ET AL 201 E PINE ST STE 500 ORLANDO, FL 32801 US GRAY, N. DWAYNE JR. ZIMMERMAN, KISER & SUTCLIFFE, P.A. 315 EAST ROBINSON STREET, SUITE 600 ORLANDO, FL 32801 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GILARDI MANAGEMENT SERVICES, LLC

Address: 2100 COUNTRY CLUB RD City-St-Zip: SANFORD, FL 32771

Title: MGR

Name: SCHLATER, JOHN

Address: 68 NORTH HIGH STREET, BLDG C

City-St-Zip: NEW ALBANY, OH 43054

Title: MGR

Name: GRAY, N. DWAYNE JR

Address: 315 EAST ROBINSON STREET, SUITE 600

City-St-Zip: ORLANDO, FL 32801

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: DENISE CLARK MGR 04/23/2010