

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005239

Entity Name: E2 SERVICES, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1536 COLE BLVD. SUITE 220
GOLDEN, CO 80401

New Principal Place of Business:

Current Mailing Address:

1536 COLE BLVD. SUITE 220
GOLDEN, CO 80401

New Mailing Address:

FEI Number: 20-3487702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: RODGERS, BLAINE
Address: 1536 COLE BLVD. SUITE 220
City-St-Zip: GOLDEN, CO 80401

Title: MGRM () Delete
Name: SALUJA, HERSHE
Address: 1900 POWELL ST. SUITE 250
City-St-Zip: EMERYVILLE, CO 94608

Title: MGRM () Delete
Name: HAMES, C. WILLIAM
Address: 3 FAIRWAY D
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SALUJA, HERSH
Address: 1900 POWELL ST. SUITE 250
City-St-Zip: EMERYVILLE, CO 94608

Title: MGRM (X) Change () Addition
Name: FOSTER, MIKE
Address: 15 NORTH RIVER ST
City-St-Zip: BATAVIA, IL 60510

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BLAINE RODGERS

MGRM

04/13/2007

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