2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L06000033227

Entity Name: ESERV GROUP, LLC

Current Principal Place of Business:

272 WEST CRANES CIR
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

201 PARK PLACE
SUITE 108
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

272 WEST CRANES CIR.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

201 PARK PLACE
SUITE 108
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-4594476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FUNK, STEPHEN
272 WEST CRANES CIR.
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

FUNK, STEPHEN
201 PARK PLACE
SUITE 108
ALTAMONTE SPRINGS, FL 32701 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: 05/01/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: FUNK, STEPHEN
Address: 272 WEST CRANES CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN FUNK MGRM 05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date