

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014670

FILED
Apr 20, 2008
Secretary of State

Entity Name: ESIMIO L.L.C.

Current Principal Place of Business:

800 N. MAGNOLIA AVENUE, SUITE 110
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 N. MAGNOLIA AVENUE, SUITE 110
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-8969683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKHANIA, PARESH
630 GLENARDEN ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

PANKHANIA, PARESH
5452 EAST MICHIGAN STREET
1
ORLANDO, FL 32812 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: PARESH PANKHANIA

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANKHANIA, PARESH
Address: 630 GLENARDEN ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: PANKHANIA, KALPA
Address: 630 GLENARDEN ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: PANKHANIA, PRASHANT P
Address: 630 GLENARDEN ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANKHANIA, PARESH
Address: 5452 EAST MICHIGAN STREET UNIT 1
City-St-Zip: ORLANDO, FL 32812

Title: MGR (X) Change () Addition
Name: PANKHANIA, KALPA
Address: 5452 EAST MICHIGAN STREET UNIT 1
City-St-Zip: ORLANDO, FL 32812

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: PARESH PANKHANIA

MGR

04/20/2008

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