

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101512

Entity Name: E & S REAL ESTATE, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

784 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

784 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-3627382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: MGR () Delete
Name: SHEERAN, JOHN P III
Address: 784 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR () Delete
Name: SHEERAN, SHEILA HOOLEY
Address: 784 MIDDLE RIVER DRIV
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

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

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: JOHN P SHEERAN III

MGR

01/05/2009

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