

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001148

Entity Name: E.S.E. REALTY, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1289 CLINT MOORE RD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1289 CLINT MOORE RD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A ESQUIRE
50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 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
Name: LEFFERTS, EVAN
Address: 1289 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: EVAN LEFFERTS

MGR

01/06/2010

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