2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 15, 2004 08:00 AM Secretary of State **DOCUMENT # L01000002867** 1. Entity Name ESB HOLDINGS, LLC Mailing Address Principal Place of Business 320 W LEE ST 320 W LEE ST PENSACOLA, FL 32501 PENSACOLA, FL 32501 01122004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3715192 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, ROBERT H JR DO NOT WRITE 320 W LEE ST PENSACOLA, FL 32501 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of SIGNATURE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE KAHN, ROBERT H JR NAME 320 WEST LEE STREET STREET ADDRESS 1/000000005447 CITY -ST-ZIP PENSACOLA, FL 32501 01/16/04-80002-023 50.00 TITLE NAME GALLOWAY, DOROTHY KAHN 320 WEST LEE STREET STREET ADDRESS CITY - ST - ZIP PENSACOLA, FL 32501 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TRUE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ROBERT H. KAHN, JR 320 W LEE STREET PENSACOLA, FL 32501

SIGNATURE: