

L91000002867

(Requestor's Name)

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(Address)

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MOULTON McEACHERN & WALKER

ATTORNEYS AT LAW

BANK OF AMERICA BUILDING
5041 BAYOU BOULEVARD, SUITE 300
PENSACOLA, FLORIDA 32503
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Writer's e-mail address:
jstair@pensacolalegal.com

August 20, 2013

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Re: ESB Holdings, LLC

Dear Sir or Madam:

Under cover of this letter for filing in your office are the following:

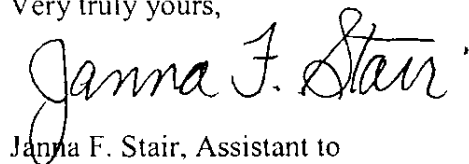
1. Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. Please file this document first.
2. Limited Liability Company Reinstatement.

Also under cover of this letter is a check in the amount of \$957.50 for the filing fee as follows:

1. \$25.00 for the Change of Registered Agent.
2. \$100.00 for the Reinstatement fee.
3. \$832.50 for the filing fee for the annual reports from 2008 to 2013 inclusive.

Please call us if you have any questions or need any additional information. Thank you.

Very truly yours,



Janna F. Stair, Assistant to
Wright Moulton, Attorney

WM/jfs
Enclosures

cc: Wright Moulton, Attorney
Dorothy K. Galloway

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESB HOLDINGS, LLC
Name of Limited Liability Company

Please
file this
first

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wright Moulton

Name of Person

Moulton McEachern & Walker

Firm/Company

5041 Bayou Boulevard

Address

Pensacola, FL 32503

City/State and Zip Code

d1436@cox.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wright Moulton at (850) 969-3151
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ESB HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 320 West Lee Street
Pensacola, FL 32501
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

02/22/2001

3. Date of filing/registration in Florida

L01000002867

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Robert H. Kahn, Jr.

Registered Office Address:

320 West Lee Street
Pensacola, FL 32501

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

NEW Registered Agent:

Dorothy Kahn Galloway

NEW Registered Office Address:

2757 Bayou Boulevard

(MUST BE FLORIDA STREET ADDRESS)

Pensacola, FL 32503

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Dorothy Kahn Galloway
Signature of a member or authorized representative of a member

Dorothy Kahn Galloway, Managing Member

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Dorothy Kahn Galloway
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00